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ZHONGZHENG INTERNATIONAL COMPANY LIMITED

中證國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2023

Reference is made to the announcements of Zhongzheng International Company Limited (the “**Company**”) dated 28 September 2023 (the “**Announcement**”) and 3 October 2023 in relation to, among other things, the delay in publication of the 2023 Annual Results. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to update the Shareholders that, based on the progress of the remaining audit procedures as discussed with the Auditor, the Company expects that the 2023 Annual Results will be published on or before 31 October 2023.

Further announcement(s) will be made by the Company as and when appropriate.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 October 2023 and will remain suspended pending the publication of the 2023 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

Zhongzheng International Company Limited

Liu Liyang

Executive Director

Hong Kong, 4 October 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky and Mr. Liu Liyang; one non-executive Director, namely Mr. Lim Kim Chai, J.P.; and three independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.