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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)

**(1) FURTHER DELAY IN PUBLICATION OF THE ANNUAL RESULTS
FOR THE YEAR ENDED 30 JUNE 2023;
(2) POSTPONEMENT OF BOARD MEETING;
(3) DELAY IN PUBLICATION OF ANNUAL REPORT
FOR THE FOR THE YEAR ENDED 30 JUNE 2023
AND
(4) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Zhongzheng International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 28 September 2023 and 3 October 2023 and the supplemental announcement of the Company dated 4 October 2023 (collectively, the “**Announcements**”) in relation to, among other things, the delay in publication of the 2023 Annual Results and the announcement of the Company dated 18 October 2023 in relation to the date of Board Meeting. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2023

As disclosed in the Announcements, the publication of the 2023 Annual Results has been delayed as additional time is required for the Company to gather and provide the necessary documents and information requested by the Auditor. The Board wishes to update its shareholders that the Company has been working closely with the Auditor for finalising and completing its audit work. As additional time is needed for finalizing the figures, it is expected that the publication of the 2023 Annual Results will be slightly delayed and will be published by the Company on or before 6 November 2023.

POSTPONEMENT OF BOARD MEETING

As disclosed in the announcement of the Company dated 18 October 2023, the Board Meeting was originally determined to be held on 31 October 2023 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2023 and considering the payment of final dividend, if applicable.

In light of the delay in the publication of the 2023 Annual Results, the board meeting is postponed and scheduled to be held on 6 November 2023.

DELAY IN PUBLICATION OF ANNUAL REPORT FOR THE FOR THE YEAR ENDED 30 JUNE 2023

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to send annual report including the financial statements of the Group for the year ended 30 June 2023 and a copy of the auditors' report thereon (the “**2023 Annual Report**”) to its shareholders not less than 21 days before the date of the Company's annual general meeting and in any event not more than four months after the end of the financial year to which they relate, being 31 October 2023. As additional time is required by the Company to finalise the 2023 Annual Results, the despatch of the 2023 Annual Report will also be delayed and such delay will constitute a breach of Rule 13.46(2) of the Listing Rules.

Taking consideration of the latest progress of the audit, it is expected that the 2023 Annual Report will be published by the Company on or before 30 November 2023.

CONTINUED SUSPENSION OF TRADING

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.

By order of the Board
Zhongzheng International Company Limited
Liu Liyang
Executive Director

Hong Kong, 30 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.