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Zheng Li Holdings Limited

正力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8283)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zheng Li Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 20 October 2021, for the purpose of, among other things, considering and approving the following matters: -

1. unaudited consolidated financial results of the Group for the three months ended 31 March 2021;
2. considering the payment of an interim dividend, if any;
3. unaudited consolidated financial results of the Group for the six months ended 30 June 2021;
4. considering the payment of an interim dividend, if any; and
5. to consider the closure of the register of members of the Company, if necessary.

By Order of the Board

Zheng Li Holdings Limited

YAN Jianqiang

*Co-Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 7 October 2021

As at the date of this announcement, the executive Directors are Mr. YAN Jianqiang, Mr. WU Tangqing and Mr. CHUA Boon Hou (CAI Wenhao); the non-executive Director is Mr. YUAN Guoshun; and the independent non-executive Directors are Mr. LEUNG Yiu Cho and Mr. CHEN Huichun.

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.zhengliholdings.com.