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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)**

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD; AND AND CONTINUATION OF TRADING HALT**

The board (the “**Board**”) of directors (the “**Directors**”) of Zheng Li Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 20 October 2021, Mr. ZHAO Wei (“**Mr. Zhao**”) has been appointed as an independent non-executive Director, the chairman of the nomination committee and the risk management committee and a member of the audit committee and the remuneration committee of the Board.

The biographical details of Mr. Zhao are set out below:

Mr. ZHAO Wei, aged 56, was appointed as an independent non-executive Director of the Company as recommended by the nomination committee of the Company and approved by the Board on 20 October 2021.

Mr. Zhao has over 30 years of experience in the information technology service industry, especially computer software. He has served as the executive president of Jinling Huasoft Investment Fund\* (金陵華軟投資基金) since 2013. Mr. Zhao graduated from Peking University\* (北京大學) and obtained a bachelor’s degree and a master’s degree on computer science with a major of software engineering in 1988 and 1991 respectively.

Mr. Zhao has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company for a term of three years commencing from 20 October 2021 and subject to retirement by rotation and re-election at the annual general meeting of the Company. As set out in the Letter of Appointment, the annual remuneration of Mr. Zhao as a Director is HK\$120,000, which was determined by the Board on recommendation of the remuneration committee of the Company in accordance with his background, experience, qualifications, duties and responsibilities with the Company and the prevailing market conditions.

As at the date of this announcement, Mr. Zhao does not have any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, as at the date of this announcement, Mr. Zhao (i) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the GEM Listing Rules) of the Company nor any position in the Company or any of its subsidiaries; and (iii) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Zhao that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Zhao in joining the Company.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted since 16 November 2020, will continue and remain halted until the Company fulfills all Resumption Guidance. Further announcement will be made by the Company in this respect as and when appropriate.

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

By order of the Board  
**Zheng Li Holdings Limited**  
**YAN Jianqiang**  
*Co-Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 20 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, Mr. ZHAO Wei and Mr. CHEN Huichun.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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](http://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](http://www.zhengliholdings.com).*

*\* denotes the English translation of the Chinese name for identification purpose only.*