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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)**

### **CLARIFICATION ANNOUNCEMENT RELATING TO CHANGE OF CO-CHAIRMAN, EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND CHANGE OF MEMBERS OF THE BOARD COMMITTEES**

Reference is made to the announcement (the “**Announcement**”) of Zheng Li Holdings Limited (the “**Company**”) dated 9 February 2022, in relation to, among others, change of co-chairman of the Board, executive Director, CEO and change of members of the Board committees. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Upon further due diligence on Mr. Wang’s background, the Board of Directors acknowledged that the following statement regarding Mr. Wang’s biographical details in the Announcement (the “**Statement**”) could not be satisfactorily verified:

*“Mr. Wang graduated from Harbin University of Science and Technology and obtained a degree of bachelor of computer science and technology in 2007.”*

For clarification purpose, the Company wishes to delete the Statement in its entirety (the “**Deletion**”), and the Company shall not publish the Statement in relation to Mr. Wang’s biographical details in future publications to be made by the Company.

For the avoidance of doubt, the Deletion also applies to the Chinese version of the Announcement. Save for the above clarification, all information in the Chinese and English versions of the Announcement remains unchanged.

By order of the Board  
**Zheng Li Holdings Limited**  
**Feng Wei**  
*Co-Chairman and Executive Director*

Hong Kong, 11 February 2022

*As at the date of this announcement, the executive Directors are Mr. WANG Lei, Mr. FENG Wei and Mr. CHUA Boon Hou (CAI Wenhao); the non-executive Director is Mr. WANG Bing; and the independent non-executive Directors are Mr. LEUNG Yiu Cho, Mr. CHEN Huichun and Mr. ZHAO Wei.*

*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).*