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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)**

## **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021**

This announcement is made by Zheng Li Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 17.10, 18.53 and 18.78 of the GEM Listing Rules.

Reference is made to announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Company for the year ended 31 December 2021 (the “**Unaudited Annual Results Announcement**”). Unless otherwise specified, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

As disclosed in the Unaudited Annual Results Announcement, due to the outbreak of the COVID-19 pandemic, which resulted in a delay in obtaining necessary documents and certain external confirmations for the audit. In addition, the processing of a reply to a bank confirmation request by 鄭州車主角汽車銷售有限公司 (Zhengzhou Car Zhujiao Car Sales Limited\*) (“**Car Zhujiao**”), one of the subsidiaries of the Group located in Henan, was delayed in March due to the outbreak of the pandemic, which resulted in the suspension of document delivery services between Hong Kong and Mainland China by courier service companies and the absence of staff members of Car Zhujiao from the office. The Company has maintained communication with the bank and will issue a reply within two weeks. The management of the Company is also in active communication with the Auditor. The Company will use its best endeavours to assist the Auditor in completing its audit work. Based on latest progress and development, additional time is required for the audit of the consolidated financial statements of the Company for the year ended 31 December 2021. As such, the publication of the 2021 Audited Annual Results will be further delayed.

\* For identification purpose only

Given the above, it is anticipated that expected publication date of the 2021 Audited Annual Results, and the despatch date of the annual report of the Company for the year ended 31 December 2021 (the “**2021 Annual Report**”), will be postponed to 15 May 2022. Further announcement(s) in relation to the timetable of the publication of the 2021 Audited Annual Results and the despatch of the 2021 Annual Report will be made by the Company as and when appropriate.

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

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

Hong Kong, 2 May 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*