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ZIONCOM HOLDINGS LIMITED

百家淘客股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

INSIDE INFORMATION LITIGATION

This announcement is made by the board ("**Board**") of directors ("**Directors**") of Zioncom Holdings Limited ("**the Company**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company received a writ of summons dated 30 May 2022 (the "**Summons**") related to a writ of summons filed by Peng Yingzhen (the "**Plaintiff**") (suing for and on behalf of himself and other intended beneficial owners ("**Victims**") of the shareholding of the Company registered in the name of Absolute Skill Holdings Limited ("**Absolute**") (the "**Subject Shares**")), in the Court of First Instance of the High Court of Hong Kong, against Absolute, Sui Xiaohe ("**Ms. Sui**") and the Company.

According to the Summons, the Plaintiff claim for, inter alia, the following:

- 1. A declaration that the Plaintiff and the Victims have proprietary interest in the Subject Shares and any traceable fruits or proceeds thereof;
- 2. An order restraining Absolute and Ms. Sui, whether by themselves, their directors, servants, employees or agents or otherwise howsoever, directly or indirectly, from:
 - (a) Disposing of or otherwise dealing in the Subject Shares and/or all their traceable fruits or proceeds, other than for the purpose of paying, delivering up or transferring the same back to the Plaintiff and/or the Victims;
 - (b) Exercising or purporting to exercise any shareholders' rights attached to the Subject Shares, including voting rights.

3. An order restraining the Company, whether by themselves, their directors, servants, employees or agents or otherwise howsoever, directly or indirectly, from enabling and/or facilitating Absolute and/or Ms. Sui in carrying out the conduct pleaded in paragraph 2 above;

The Plaintiff claims against particularly Absolute and Ms. Sui:

- 1. An order restraining Absolute and Ms. Sui, whether by themselves, their directors, servants, employees or agents or otherwise howsoever, directly or indirectly, from holding themselves out and/or conducting themselves as the rightful beneficial owner of the Subject Shares to the general public;
- 2. An order that the Plaintiff is entitled to trace the Subject Shares into any funds, any real or personal property, or any proceeds thereon from which the Subject Shares was mixed for and on behalf of himself and the Victims, and an account of the Subject Shares including but not limited to the proceeds or interests arising thereof representing the Subject Shares;
- 3. A declaration that the Subject Shares or any part thereof or any traceable fruits or proceeds thereof are held on constructive trust by Absolute and/or Ms. Sui;
- 4. A declaration that the Plaintiff and the Victims are forthwith entitled to the payment, delivery up and transfer of the Subject Shares as well as their traceable fruits or proceeds (if any);
- 5. All necessary accounts and inquiries to enable the Plaintiff to trace and recover (if any) the Subject Shares and/or all their traceable fruits or proceeds of the Subject Shares (if any);
- 6. Further or alternatively, damages and/or equitable compensation and/or a declaration that the Plaintiff and the Victims are entitled to damages by reference to the share investment holding agreements and/or equitable compensation;
- 7. Interest pursuant to sections 48 and 49 of the High Court Ordinance (Cap 4) until repayment, alternatively at such rate and for such period as the Honourable Court may deem appropriate;
- 4. Costs; and
- 5. Further and/or other relief.

The Company is currently seeking legal advice in respect of the Summons, and appropriate actions will be taken thereon if so advised. The Company will take every possible step to protect the interests of the Company as well as the interest of the shareholders and potential investors of the Company.

The Company will make further announcement(s) to keep its shareholders and potential investors informed of any significant development of the Summons as and when appropriate.

Shareholders of the Company and potential investors should accordingly exercise caution when dealing the in the securities of the Company.

By order of the Board Zioncom Holdings Limited Kim Jun Yeob Chairman

Hong Kong, 30 May 2022

As at the date of this announcement, the executive Directors are Mr. Kim Jun Yeob, Mr. Koo Ja Chun, Mr. Xiao Jingen and Mr. Cheng Kwan Yu; and the independent non-executive Directors are Ms. Sin Pui Ying, Mr. Tsang Chung Yu, Mr. Ng Thiam Chye (alias Huang Tiancai) and Mr. Wang Yow Hsiong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the 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 herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.zioncom.net.