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正美丰业

ZMFY Automobile Glass Services Limited

正美豐業汽車玻璃服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8135)

INSIDE INFORMATION ANNOUNCEMENT

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of ZMFY Automobile Glass Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated 11 March 2022 (the “**Announcement**”) in relation to the alleged guarantees as defined in the Announcement and suspension of director’s duties of Mr. Lu Yongmin. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

Recently, the Company discovered that one of its subsidiaries Guangxi Shangshi Kuaiche Corporate Management Service Co., Ltd.* 廣西上市快車企業管理服務有限公司 (“**Guangxi Shangshi Kuaiche**”), originally owned by Shangshi Kuaiche Corporate Service (Hengqin) Company Limited* 上市快車企業服務(橫琴)有限公司 (“**Shangshi Kuaiche Hengqin**”), also a subsidiary of the Company, has occurred a change in its shareholding. The Company has conducted a search on Guangxi Shangshi Kuaiche and discovered that the change was made on 7 April 2022. The shareholder of Guangxi Shangshi Kuaiche was first changed from Shangshi Kuaiche Hengqin to Rungu Oriental (Beijing) International Investment Co., Ltd.* 潤谷東方(北京)國際投資有限責任公司 (“**Rungu**”) and then from Rungu to Beijing Zhongxin Zhongtuo Venture Investment Management Co., Ltd.* 北京眾信眾投創業投資管理有限公司. After the changes, Guangxi Shangshi Kuaiche has become a subsidiary of Rungu, which is not a subsidiary of the Company. Mr. Lu is the sole director and legal representative of both Shangshi Kuaiche Hengqin and Guangxi Shangshi Kuaiche.

The Company is currently seeking legal advice from its PRC lawyers on the above matter and will report the matter to the Police accordingly. The Company is also communicating with its auditor on the above matter and assessing the financial impact to the Group.

As at the date of this announcement, the Board is yet to assess the impact on the business operations and financial position of the Group as a result of the above matter.

The Company will make further announcement if there is any further information and clarification regarding the abovementioned.

By Order of the Board
ZMFY Automobile Glass Services Limited
Xia Xiufeng
Executive Director

Hong Kong, 4 July 2022

As at the date of this announcement, the executive directors of the Company are Mr. Xia Xiufeng (Chairman and Chief Executive Officer), Mr. Lo Chun Yim and Mr. Lu Yongmin (suspended); the non-executive director of the Company is Mr. Liu Mingyong; and the independent non-executive directors of the Company are Mr. Jiang Bin, Mr. Luo Wenzhi and Mr. Wang Liang.

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

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.zmfy.com.hk>.

* *For identification purposes only*