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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)

WITHDRAWAL OF SHARE CONSOLIDATION

Reference is made to the announcements of Zioncom Holdings Limited (the “**Company**”) dated 20 October 2022 and 31 October 2022 (the “**Announcements**”) relating to the (i) proposed Share Consolidation (as defined in the Announcements); and (ii) removal of the Impugned Directors (as defined in the Announcements) and the appointment of directors of the Company (the “**Directors**”).

As additional time will be required by the board of Directors of the Company (the “**Board**”) to be handed over the business of the Company and its subsidiaries (the “**Group**”) from the Impugned Directors, the Board is of the view that it will be in the best interest of the Company and its shareholders as a whole not to proceed any major corporate action of the Company at this stage, including but not limited to the proposed Share Consolidation, until the Board has a thorough understanding of the existing status of the Group. The Board has decided that the proposed Share Consolidation be withdrawn with immediate effect.

By Order of the Board
Zioncom Holdings Limited
Tang Yuxiao
Executive Director

Hong Kong, 3 November 2022

As at the date of this announcement, the Board comprises Mr. Tang Yuxiao, Mr. Zhao Xiuming, Ms. Cai Peiyao, as executive Directors and Mr. Ng Thiam Chye (Alias Huang Tiancai), Mr. Wang Yow Hsiong and Mr. Lam Chiu Chuen as independent non-executive Directors.

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 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 “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company.