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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)**

## **QUARTERLY UPDATE ON BUSINESS OPERATIONS AND PROGRESS OF RESUMPTION**

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).

References are made to the announcements of the Company, dated 11 March 2022, 29 March 2022, 13 May 2022, 13 June 2022, 4 July 2022, 12 August 2022, 17 August 2022, 13 September 2022 and 11 November 2022 (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

### **UPDATE ON PROGRESS OF RESUMPTION**

As of the date of this announcement, the independent investigation on the Alleged Guarantees and Alleged Disposal is still ongoing. The Company is working closely with the Independent Investigator and to provide all necessary assistance to the Independent Investigator to expedite the independent investigation. The Company will announce the relevant findings of the independent investigation as soon as practicable in accordance with the requirements under the GEM Listing Rules, and will, if necessary, take appropriate remedial actions.

Pending on the result of the independent investigation, the audit and reporting of the Company's financial results cannot be completed. Hence, upon completion of the independent investigation, the Company will continue to work closely with its auditors to finalize and publish the 2021 Annual Results and the 2021 Annual Report. Following the publication of the 2021 Annual Results and the 2021 Annual Report, the Company will proceed with the publication of the First Quarterly Results Announcement, the First Quarterly Report, the 2022 Interim Results Announcement, the 2022 Interim Report, the 2022 Third Quarterly Results Announcement and the 2022 Third Quarterly Report as soon as practicable.

The Company is in the process of engaging an internal control consultant to conduct an independent internal control review.

## **BUSINESS OPERATION**

As at the date of this announcement, the Group continues to carry on its normal business of sales of automobile glass with installation/repair services, trading of automobile glass and finance leasing services in the PRC.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in shares of the Company on the GEM of the Stock Exchange has been halted with effect from 9:00 a.m. on 14 March 2022 and shall remain halted until the Company fulfills the Resumption Guidance.

The Company will make further announcement(s) to keep its shareholders and potential investors informed of any progress as and when appropriate and will announce quarterly updates on its development in accordance with Rule 17.10 of the GEM Listing Rules.

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

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

Hong Kong, 13 December 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>.*