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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)

WITHDRAWAL OF REVIEW REQUEST AND CANCELLATION OF LISTING

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, 11 November 2022, 13 December 2022, 9 February 2023, 13 March 2023 and 13 April 2023 (collectively, the “**Announcements**”) in relation to, among others, the suspension of trading in the shares of the Company on the Stock Exchange, quarterly updates on status of resumption and decision of the GEM Listing Committee on cancellation of listing. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

WITHDRAWAL OF REVIEW REQUEST

Although the Company submitted an application for a review request on the delisting decision made by the GEM Listing Committee on 4 April 2023, the Company has decided to withdraw the request on 3 May 2023 because the Company was unable to fulfill the Resumption Guidance in a timely basis.

CANCELLATION OF LISTING

On 4 May 2023, the Company received a letter (the “**Letter**”) from the Stock Exchange informing the Company that the listing of the shares of the Company will be cancelled with effect from 9:00 a.m. on 16 May 2023 under the GEM Listing Rules. Trading in the shares of the Company currently listed on the GEM of the Stock Exchange has been suspended since 14 March 2022.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after 15 May 2023, being the last day of listing of the Shares on the GEM of the Stock Exchange, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the GEM of the Stock Exchange. The Company will no longer be subject to the GEM Listing Rules.

Shareholders of the Company who have queries about the implications of the cancellation of listing are advised to obtain appropriate professional advice.

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

Hong Kong, 12 May 2023

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>.