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ZHONG YING INTERNATIONAL GROUP LIMITED
中盈國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8516)

VOLUNTARY ANNOUNCEMENT
LATEST DEVELOPMENTS IN BUSINESS OPERATIONS

This announcement is a voluntary announcement made by Zhong Ying International Group Limited (the "**Company**", together with its subsidiaries, collectively referred to as the "**Group**") to inform the shareholders of the Company and potential investors of the latest news regarding the Group's business.

LATEST DEVELOPMENTS IN BUSINESS OPERATIONS

The Group acted as the general contractor for the construction projects related to agricultural breeding and Chinese herbal medicine cultivation (including sika deer breeding facilities and ginseng planting bases) in Jilin Province and Liaoning Province, as well as infrastructure construction and ancillary works related to the agricultural industry.

In the process of advancing agriculture-related construction projects, the Group identified potential trade and market expansion opportunities around over the counter Chinese herbal medicines with the use of herbal medicine such as deer antler and ginseng, which would help to broaden revenue streams and enhance the overall economic benefits of agricultural construction projects. Therefore, with moderate investment of resources, the Group's subsidiary, "International Ginseng & Antler Research Institute Limited", successfully applied for licences for the wholesaler of proprietary Chinese medicines and the wholesaler of Chinese herbal medicines in Hong Kong, which were issued by the Department of Health of Hong Kong at the end of March 2026.

Shareholders and investors of the Company are reminded that this announcement is issued on a voluntary basis to inform the public of the latest business developments of the Company. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Zhong Ying International Group Limited
Chu Jinzhe
Chairman and Executive Director

Hong Kong, 30 April 2026

As at the date of this announcement, the executive Directors are Mr. CHU Jinzhe, Ms. JIAO Yue and Mr. YUAN Bin; the non-executive Directors are Mr. CHEN Jianjun and Mr. HUA Yansong, and the independent non-executive Directors are Mr. LI Lizeng, Ms. LIU Yuchao and Mr. SO Ting Kong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on "Latest Listed Company Information" page for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.zyinternational.com.