ZHONGZI INTERNATIONAL HOLDINGS LIMITED
中資國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8118)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Zhongzi International Holdings Limited (the "**Company**") announces that, with effect from 18 June 2026, Ms. Leung Tze Ying Gwen ("**Ms. Leung**") has resigned as (i) an independent non-executive Director; (ii) the chairman of the audit committee and (iii) a member of the nomination committee of the Company due to other business commitments.

Ms. Leung has confirmed that she has no disagreement with the Board on any matter and that there is no matter in relation to her resignation which needed to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and/or the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Ms. Leung for her contributions to the Company during her tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chung Hoi Yan (鍾凱恩) ("**Ms. Chung**") has been appointed as an independent non-executive Director with effect from 18 June 2026.

The biographical details of Ms. Chung are set out as follows:

Ms. Chung Hoi Yan, aged 44, has over 15 years of experience in the field of auditing and finance and accounting. Ms. Chung is currently the independent non-executive director of QPL International Holdings Limited (Stock Code: 243.HK). Ms. Chung holds a degree of Bachelor of Business Administration in Accounting from the City University of Hong Kong, a degree of Master of Corporate Governance in Hong Kong Metropolitan University and is a member of the Hong Kong Institute of Certified Public Accountants.

* *For identification purposes only*

Ms. Chung has entered into a service agreement with the Company for a term of one year commencing on 18 June 2026. She is also subject to retirement and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company. Pursuant to the said service agreement, Ms. Chung is entitled to receive a monthly director remuneration of HK$10,000, which is subject to adjustment at a rate to be determined at the discretion of the Board. In addition, Ms. Chung is entitled to a bonus of such amount to be decided by the Board based on the results of the Group and her individual performance. Ms. Chung is also eligible to participate in the share option scheme of the Company. As far as the Directors are aware, save as disclosed above, Ms. Chung (i) does not hold any other positions in the Company or the Group; (ii) does not hold any other directorship in any other listed public company (whether in Hong Kong or overseas) in the last three years; (iii) does not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporation pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company. Save as disclosed above, the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company and information that needs to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on GEM on The Stock Exchange of Hong Kong Limited in relation to the appointment of Ms. Chung as an independent non-executive Director. The Board would like to express its warm welcome to Ms. Chung for joining the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, with effect from 18 June 2026, Chung Hoi Yan, an independent non-executive Director, has been appointed as the chairman of the audit committee and a member of the nomination committee of the Company.

By order of the Board
Zhongzi International Holdings Limited
Shiu Kwok Leung
Chairman

Hong Kong, 18 June 2026

As at the date of this announcement, the executive Directors are Mr. Shiu Kwok Leung, Mr. Shao Chiliang, Mr. Zheng Yi and Mr. Huang Aizhong; and the independent non-executive Directors are Mr. Lang Jilu, Mr. Cheng Hok Ming Albert and Ms. Chung Hoi Yan.

This announcement will remain on the "Latest Listed Company Information" page on the website of The Stock Exchange of Hong Kong Limited at "www.hkexnews.hk" for at least seven days from the date of its publication and on the Company's website at "www.08118.net.cn".