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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2026

Reference is made to the announcement of Zhong Ying International Group Limited (the "**Company**") dated 26 June 2026 in relation to the annual results of the Company for the year ended 31 March 2026 (the "**Annual Results Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Annual Results Announcement unless otherwise stated.

The Board would like to clarify that due to an inadvertent clerical error regarding page 35 under the section titled "Audit Committee" of the Corporate Governance Report in the Annual Results Announcement, the relevant paragraph is amended as follows (with amendments underlined):

"During the year ended 31 March 2026, two Audit Committee meetings were held on 27 June 2025 and 21 November 2025 to review the annual results for <u>the year ended 31 March 2025 and the interim report for the six months ended 30 September 2025. Another Audit Committee meeting was held on 26 June 2026 to review the annual results for the year ended 31 March 2026.</u>"

This clarification announcement is supplemental to, and should be read in conjunction with, the Annual Results Announcement. Save as disclosed in this announcement, all other information in the Annual Results Announcement remains unchanged.

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

Hong Kong, 29 June 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.