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)

(I) INSIDE INFORMATION; (II) DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 APRIL 2026; (III) POSTPONEMENT OF BOARD MEETING; AND (IV) POSSIBLE SUSPENSION OF TRADING

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Zhongzi International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the "**Announcement**") of the Company dated 21 July 2026 in relation to a meeting of the board (the "**Board**") of directors of the Company (the "**Board Meeting**") to be held on 31 July 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the financial year ended 30 April 2026 (the "**2026 Annual Results**").

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 APRIL 2026

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish the preliminary announcement for the 2026 Annual Results not later than three months after the date upon which the financial year ended. The Board wishes to inform the shareholders of the Company (the "**Shareholders**") that based on the information currently available to the Company, as the auditor is still collecting information necessary for performing its audit work, additional time and procedures are required by the auditor of the Company, HLB Hodgson Impey Cheng Limited (the "**Auditor**") to conduct the audit of the 2026 Annual Results, resulting in the publication of the 2026 Annual Results later than the expected timetable. The outstanding information are as follow:

1. Outstanding confirmation from external parties

2. The Group's working capital forecast for the next 12 months and relevant supporting documents

Though the delay in publication of the 2026 Annual Results would constitute non-compliance of Rule 18.49 of the GEM Listing Rules, the Board wishes to emphasise that the operations of the Group remain normal, and the Company will use its best endeavour to publish the 2026 Annual Results to the Shareholders as soon as possible. The Company expects to publish the 2026 Annual Results by the end of August 2026.

The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2026 Annual Results; (ii) the date of the release of the 2026 Annual Results; and (iii) any material development. Save as disclosed above, the Company does not have any other unpublished inside information.

POSTPONEMENT OF BOARD MEETING

Due to the aforesaid delay in the publication of the 2026 Annual Results, the Board meeting originally scheduled to be held on 31 July 2026 to consider and approve, among others, the 2026 Annual Results and the recommendation of payment of a final dividend (if any), will be postponed to another date to be fixed and announced by the Board.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer does not publish its financial information in accordance with the GEM Listing Rules. The suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. The Board hereby announces that trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on Monday, 3 August 2026, pending the publication of the 2026 Annual Results.

Further announcement will be made by the Company as and when appropriate in accordance with 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
Zhongzi International Holdings Limited
Shiu Kwok Leung
Chairman

Hong Kong, 31 July 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, 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 "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".