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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board wishes to announce that Mr. On Ka Shing has been appointed as an executive Director of the Company with effect from 27 August 2026.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Zhongzi International Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Mr. On Ka Shing ("**Mr. On**") has been appointed as an executive Director with effect from 27 August 2026. The biographical details of Mr. On are as follows:

Mr. On Ka Shing

Mr. On, aged 52, holds a Master's Degree of Management in Financial Management from The Macquarie Graduate School of Management since 2004. He is a member of the Hong Kong Institute of Certified Public Accountants since 2000. Mr. On has been the independent non-executive director of Hybrid Kinetic Group Limited (Stock Code: 1188.HK) from 21 March 2024 to 17 February 2025. Mr. On has over 28 years of working experience in finance, financial reporting and business development. Mr. On has been taking up senior positions in the financial and business sectors for over 20 years.

Mr. On has entered into a service agreement with the Company for a term of three years commencing on 27 August 2026. He 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, Mr. On 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, Mr. On is entitled to a bonus of such amount to be decided by the Board based on the results of the Group and his individual performance. Mr. On is also eligible to participate in the share option scheme of the Company.

As at the date of this announcement, Mr. On does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As far as the Directors are aware, save as disclosed above, Mr. On (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 hold any other major appointments and professional qualification; 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 (the "**Shareholders**") 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 Mr. On as an executive Director.

The Board would like to express its warm welcome to Mr. On for joining the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, with effect from 27 August 2026, Mr. On, an executive Director, has been appointed as a member of the remuneration 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, 27 August 2026

As at the date of this announcement, the executive Directors are Mr. Shiu Kwok Leung, Mr. Shao Chiliang, Mr. Zheng Yi, Mr. Huang Aizhong and Mr. On Ka Shing; 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"