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ZHONGZHENG INTERNATIONAL COMPANY LIMITED

中證國際有限公司

(formerly known as eForce Holdings Limited 意科控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhongzheng International Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 26 March 2021 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of final dividend, if applicable.

By order of the Board

Zhongzheng International Company Limited

Liu Liyang

Executive Director

Hong Kong, 16 March 2021

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky, Mr. Qiu Qing, Mr. Liu Liyang and Mr. Gao Yuxiang; one non-executive Director, namely, Mr. Lim Kim Chai, J.P.; and three independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.

* For identification purpose only