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zhenro 正榮服務
ZHENRO SERVICES GROUP LIMITED
正榮服務集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 6958)

VOLUNTARY ANNOUNCEMENT
UNUSUAL PRICE AND TRADING VOLUME MOVEMENT

This announcement is made by Zhenro Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors of the Company has noted the decrease in the trading price and increase in the trading volume of the shares of the Company on 11 February 2022, which may be attributable to certain untrue and fictitious articles that have been published on the internet about the Company and/or its controlling shareholder, Mr. Ou Zongrong. Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that the operations of the Group remain normal, and the Group continues to carry on its business as usual.

Shareholders and other investors of the Company are reminded to rationally treat any information not officially published by the Company, and not to rely on any market rumours in relation to any news about the Company.

The Board and the management of the Group are closely monitoring the situation and market development. The Company will make further announcement(s) in compliance with applicable laws and regulations in order to avoid a false market in its securities or if the Company becomes aware of any material developments with respect to its business, operational and/or financial conditions.

Shareholders and other investors of the Company are advised to exercise caution when dealing in the securities of the Company. When in doubt, shareholders and other investors of the Company are reminded to seek professional advice from their own professional or financial advisers.

By order of the Board
Zhenro Services Group Limited
Huang Xianzhi
Chairman of the Board

Hong Kong, 14 February 2022

As of the date of this announcement, Mr. Lin Xiaotong and Mr. Kang Hong are the executive Directors; Mr. Huang Xianzhi and Mr. Chan Wai Kin are the non-executive Directors; and Mr. Ma Haiyue, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive Directors.