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ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1220)

**TYPHOON ARRANGEMENT FOR
THE ANNUAL GENERAL MEETING
TO BE HELD ON 25 AUGUST 2022**

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “Notice”) of Zhidao International (Holdings) Limited (the “Company”) both dated 29 July 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice. According to the Circular and the Notice, the AGM is scheduled to be held on Thursday, 25 August 2022 at 11:00 a.m. at The Function Room 1–2, 2/F, The Harbourview, 4 Harbour Road, Wanchai, Hong Kong.

The Board is aware that Typhoon Signal No. 3 is now hoisted in Hong Kong, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for holding the AGM. In view of this, the Board would like to announce that:

(1) If Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is hoisted but lowered at or before 8:00 a.m. on Thursday, 25 August 2022, the AGM will be held as scheduled at 11:00 a.m. on the same day at the same venue; or

(2) If Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is hoisted or remain hoisted at 8:00 a.m. on Thursday, 25 August 2022, the AGM will be adjourned to 11:00 a.m. on Wednesday, 31 August 2022 at The Function Room 1–2, 2/F, The Harbourview, 4 Harbour Road, Wanchai, Hong Kong.

If the AGM is so adjourned, the resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and be proposed at the adjourned AGM.

All proxy forms deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular and the Notice) will remain unchanged.

Should you have any questions relating to the above arrangement, please contact the Registrar's customer service hotline at (852) 29801333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays)

By order of the Board
Zhidao International (Holdings) Limited
Tung Yee Shing
Chairman

Hong Kong, 24 August 2022

As at the date of this announcement, the Board comprises 7 Directors. The executive Directors are Mr. Tung Yee Shing (Chairman), Mr. Zhong Can, Mr. Kwong Kin Fai, Eric and Mr. Lam Chun Bun. The independent nonexecutive Directors are Mr. Li Kam Chung, Mr. Kwok Lap Fung, Beeson and Mr. Wong Wing Cheung.

** For identification purposes only*