

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the joint announcement of Zhenro Services Group Limited (the “**Company**”); and (ii) the announcement of the Company, both relating to the renewal of continuing connected transactions and dated 15 November 2022 (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) a letter from the Board setting out further details of the 2023 Pre-Delivery Property Management Services Agreement, the 2023 Management Services Agreement and the 2023 Mr. Ou Agreements; (ii) the recommendation of the Independent Board Committee; (iii) the advice of the Independent Financial Adviser; and (iv) a notice convening the EGM, is expected to be despatched to the shareholders of the Company on or before 15 December 2022.

As additional time is required to finalise certain information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 30 December 2022.

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

Hong Kong, 14 December 2022

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