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Zhongliang Holdings Group Company Limited

中梁控股集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2772)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Zhongliang Holdings Group Company Limited (the “**Company**”, together with its subsidiaries, “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), in relation to a change of particulars of Mr. Au Yeung Po Fung (“**Mr. Au Yeung**”), an independent non-executive director of the Company, under Rule 13.51(2)(I) of the Listing Rules.

The Company has been notified by Mr. Au Yeung that at the hearing of the High Court of the Hong Kong Special Administrative Region (the “**High Court**”) on 7 December 2022, the High Court ordered that Sinic Holdings (Group) Company Limited (“**Sinic Holdings**”) of which Mr. Au Yeung is an independent non-executive director, be wound up under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) and that the appointment of the provisional liquidator be continued and her power shall not be limited (the “**Winding-up Order**”).

Based on the public information, Sinic Holdings is a company incorporated in the Cayman Islands with limited liability and, together with its subsidiaries, is a property developer focusing on the development of residential and commercial properties. The securities of Sinic Holdings are listed on the Main Board of the Stock Exchange (stock code: 2103) and the trading of which has been suspended since 20 September 2021.

Mr. Au Yeung confirms that he is not one of the respondents of the Winding-up Order nor a party to the winding-up proceedings of Sinic Holdings and is not aware of any current or potential claim that has been or will be made against him as a result of the Winding-up Order.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has no further information on the Winding-up Order. The Board is not in a position to express any opinion on the matters relating to the Winding-up Order. As the Winding-up Order did not involve the Group, the Board is of the opinion that the Winding-up Order does not and will not have any material impact on the business and operation of the Group.

Save as disclosed above, there is no other information that is required to be disclosed by Mr. Au Yeung pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and the Board is not aware of any other matters in relation thereto that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Zhongliang Holdings Group Company Limited
Yang Jian
Chairman

Hong Kong, 30 December 2022

As at the date of this announcement, Mr. Yang Jian, Mr. Chen Hongliang, Mr. He Jian and Mr. Yau Sze Ka (Albert) are the executive Directors, and Mr. Wang Kaiguo, Mr. Wu Xiaobo and Mr. Au Yeung Po Fung are the independent non-executive Directors.