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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Kwong has resigned as an executive Director with effect from 28 February 2023.

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Director(s)”) of Zhidao International (Holdings) Limited (the “Company”) announces that Mr. Kwong Kin Fai, Eric (“Mr. Kwong”) has resigned as an executive Director with effect from 28 February 2023 in order to devote more time to his other business engagements.

Mr. Kwong has confirmed that he has no disagreement with the Board and there is no matters in respect of his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders (the “Shareholder(s)”) of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwong for his contribution towards the Company during his tenure in office.

By order of the Board  
**Zhidao International (Holdings) Limited**

**Tung Yee Shing**  
*Chairman*

Hong Kong, 28 February 2023

*As at the date of this announcement, the board of Directors comprises 6 Directors. The executive Directors are Mr. Tung Yee Shing (Chairman), Mr. Zhong Can and Mr. Lam Chun Bun. The independent non-executive Directors are Mr. Li Kam Chung, Mr. Kwok Lap Fung, Beeson and Mr. Wong Wing Cheung.*