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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: 01220)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2023

Reference is made to the Announcement of Annual Results for the year ended 31 March 2023 (the “**Announcement of Annual Results**”) of Zhidao International (Holdings) Limited (the “**Company**”), together with its subsidiaries, the “**Group**” dated 30 June 2023. Unless stated otherwise, capitalized terms used in this announcement have the same meaning as defined in the Announcement of Annual Results.

The Board of the Company would like to provide the following supplemental information in relation to the Group’s scope of work of Crowe (HK) CPA Limited (“**Crowe**”):

The figures in respect of the Announcement of Annual Results of the Group’s results for the year ended 31 March 2023 have been agreed by the Group’s auditor, Crowe, to the amounts set out in the Group’s consolidated financial statements for the year ended 31 March 2023. The work performed by Crowe in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the HKICPA and consequently no assurance has been expressed by Crowe on the Announcement of Annual Results.

Save as disclosed above, all other information set out in the Announcement of Annual Results remains unchanged

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

Hong Kong, 3 July 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.

** For identification purposes only*