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ZHONGZHENG INTERNATIONAL COMPANY LIMITED

中證國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

DATE OF BOARD MEETING

Reference is made to the announcements of Zhongzheng International Company Limited (the “**Company**”) dated 15 September 2023 and 28 September 2023 (the “**Announcements**”), in relation to, among other things, the postponement of the Board Meeting. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board wishes to inform the Shareholders that the Board Meeting will be held on 31 October 2023 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2023 and considering the payment of final dividend, if applicable.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 October 2023 and will remain suspended pending the publication of the 2023 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Zhongzheng International Company Limited
Liu Liyang
Executive Director

Hong Kong, 18 October 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky, and Mr. Liu Liyang; one non-executive Director, namely Mr. Lim Kim Chai, J.P.; and three independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.