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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)

INSIDE INFORMATION CHANGE OF SUBSTANTIAL SHAREHOLDER

This announcement is made by Zhongzheng International Company Limited (the “**Company**” and together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong)

On 20 December 2023 (after trading hours), the board (the “**Board**”) of directors of the Company (the “**Directors**”) was informed by Mr. Leung Chung Shan (“**Mr. Leung**”), a substantial shareholder of the Company (as defined in the Listing Rules) that, on 20 December 2023 Mr. Leung has disposed of 2,206,750,364 shares of the Company (the “**Shares**”), representing approximately 17.21% of the existing issued share capital of the Company, to Mr. Low Thiam Herr (“**Mr. Low**”), a third party independent of the Company and its connected persons (as defined in the Listing Rules). As a result, Mr. Leung’s shareholding interest in the Company has decreased from 4,233,534,364 Shares, representing 33.01% of the issued share capital of the Company, to 2,026,784,000 Shares, representing approximately 15.80% of the issued share capital of the Company. Whereas Mr. Low has become interested in 2,206,750,364 Shares, representing approximately 17.21% of the issued share capital of the Company, and thus a substantial shareholder of the Company.

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

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

Hong Kong, 20 December 2023

As at the date of this announcement, the Board comprises two executive Directors, namely 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.