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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)**

### **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Zhongliang Holdings Group Company Limited (the “**Company**”) announces that the address of the principal place of business of the Company in Hong Kong will be changed to Unit 1905, 19/F., FWD Financial Centre, 308 Des Voeux Road Central, Sheung Wan, Hong Kong with effect from 24 February 2024.

By Order of the Board  
**Zhongliang Holdings Group Company Limited**  
**YANG Jian**  
*Chairman*

Hong Kong, 26 February 2024

*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 of the Company; and Mr. Wang Kaiguo, Mr. Wu Xiaobo and Mr. Au Yeung Po Fung are the independent non-executive directors of the Company.*