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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO PRELIMINARY INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 31 DECEMBER 2023

Reference is made to the announcement of Zhongzheng International Company Limited (the “**Company**”) dated 29 February 2024 in relation to the preliminary interim results of the Company and its subsidiaries for the six months ended 31 December 2023 (the “**Interim Results Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Interim Results Announcement.

The Company wishes to clarify that, due to clerical error, income tax credit/(expense) for the six months ended 31 December 2023 of “(24,093)” in the condensed consolidated statement of profit or loss and other comprehensive income on page 2 should be replaced by “24,093”, and the income tax (credit)/expense in note 7 to the condensed consolidated financial statements on page 9 should be replaced as follows (with changes underlined):

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	Six months ended 31 December	
	2023	2022
	HK\$’000	HK\$’000
	(Unaudited)	(Unaudited)
Current tax – PRC Enterprise Income Tax		
– Provision for the year	2,743	31,451
– Land appreciation tax	4,007	125,818
– Deferred tax	(30,843)	(23,020)
	(24,093)	134,249

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The Board confirms that the above clarification does not affect other information contained in the Interim Results Announcement. Save as disclosed above, all information contained in the Interim Results Announcement remains unchanged.

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

Hong Kong, 5 March 2024

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.