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ZERO2IPO HOLDINGS INC.

清科創業控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1945)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zero2IPO Holdings Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 26, 2024, for the purposes of, among other matters, considering and approving the annual results of the Company, its subsidiaries and consolidated affiliated entities for the year ended December 31, 2023 and its publication, and considering the recommendation on payment of a final dividend, if any.

By order of the Board
Zero2IPO Holdings Inc.
NI Zhengdong
Chairman and Chief Executive Officer

Beijing, the PRC, March 14, 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. NI Zhengdong, Ms. FU Xinghua and Ms. ZHANG Yanyan as executive Directors, Mr. KUNG Hung Ka as non-executive Director, and Mr. YE Daqing, Mr. ZHANG Min and Ms. YU Bin as independent non-executive Directors.

* For identification purpose only