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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)

VOLUNTARY ANNOUNCEMENT DISMISSAL OF WINDING UP PETITION

This announcement is made by Zhongliang Holdings Group Company Limited (the “**Company**”) on a voluntary basis. References are made to the announcements of the Company dated 22 November 2022 and 8 March 2023 (the “**Announcements**”). Unless otherwise specified, terms used herein shall have the same meanings as defined in the Announcements.

The Company is pleased to announce that a joint application of the Petitioner and the Company is made by way of consent summons to the High Court. At the hearing on 25 March 2024, the winding up petition against the Company was dismissed by the High Court.

By order of the Board
Zhongliang Holdings Group Company Limited
Yang Jian
Chairman

Hong Kong, 25 March 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, and Mr. Wang Kaiguo, Mr. Wu Xiaobo and Mr. Au Yeung Po Fung are the independent non-executive Directors.