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**ZO FUTURE GROUP**

**大象未來集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2309)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE UNDER COMPANIES ORDINANCE**

The Board of Directors (the “Board”) of ZO Future Group (the “Company”) hereby announces that Mr. Sue Ka Lok (“Mr. Sue”) resigned as a Non-executive Director and ceased to be the agent of the Company for acceptance of service of process and notices under the Companies Ordinance (the “Companies Ordinance Authorised Representative”) with effect from 31 December 2024 as he needs to devote more time to his other business engagements.

On the same day, Mr. Zhao Wenqing, the Executive Director and Chairman of the Board, has been appointed as the Company Ordinance Authorised Representative.

Mr. Sue has confirmed that there is no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Sue for his valuable contribution to the Company during his tenure of office.

By Order of the Board  
**ZO Future Group**  
**Zhao Wenqing**  
*Chairman*

Hong Kong, 31 December 2024

*As at the date of this announcement, the Board comprises seven Directors, namely Mr. Zhao Wenqing (Chairman), Mr. Huang Dongfeng (Chief Executive Officer), Mr. Yiu Chun Kong, and Dr. Guo Honglin as Executive Directors; and Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Yeung Chi Tat as Independent Non-executive Directors.*