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China Zenith Chemical Group Limited

中國天化工集團有限公司

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 362)*

(1) APPOINTMENT OF COMPANY SECRETARY; AND (2) RE-COMPLIANCE WITH RULE 3.28 OF THE LISTING RULES

(1) APPOINTMENT OF COMPANY SECRETARY

The board (the “**Board**”) of directors (each a “**Director**”) of China Zenith Chemical Group Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that Mr. Lam Man Kong (“**Mr. Lam**”) has been appointed as the Company Secretary of the Group with effect from 1 February 2025. Prior to the joining of the Group, he worked in reputable international accounting firms and has over 10 years’ experience in auditing and accounting. Mr. Lam is a practising member of the Hong Kong Institute of Certified Public Accountants and is a member of CPA Australia and Institute of Chartered Accountants in England and Wales. Mr. Lam obtained a Master of Business Administration from The University of Northampton and a bachelor’s degree in Business Administration in Accountancy from City University of Hong Kong.

(2) RE-COMPLIANCE WITH RULE 3.28 OF THE LISTING RULES

Following the appointment of Mr. Lam as a Company Secretary and fill the vacancy of Company Secretary, the Company has re-complied with the requirement as set out in Rule 3.28 of the Listing Rules.

The Board would like to express its warmest welcome Mr. Lam to his new appointment.

By order of the Board
China Zenith Chemical Group Limited
Law Tze Ping Eric
Acting Chief Executive Officer

Hong Kong, 27 January 2025

As at the date of this announcement, Mr. Law Tze Ping Eric, Mr. Tang Yiduan and Mr. Shing Pan Yu James are the executive Directors; Ms. Tsang Naomi and Dato’ Sri Lai Chai Suang are the non-executive Directors; and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.