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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhongzheng International Company Limited (the “**Company**”) announces that a meeting of the Board will be held on 28 February 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six-month period ended 31 December 2024 and considering the payment of an interim dividend, if applicable.

By order of the Board

Zhongzheng International Company Limited

Liu Liyang

Executive director

Hong Kong, 19 February 2025

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 four independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung, Mr. Li Hon Kuen and Ms. Yang Yan Tung Doris.