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**HONG KONG ZCLOUD TECHNOLOGY
CONSTRUCTION LIMITED**

香港智雲科技建設有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9900)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Hong Kong ZCloud Technology Construction Limited (the “**Company**”) hereby announces a meeting of the Board will be held on Friday, 27 June 2025 at Room 1909, 19th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong for the purposes of, among other matters, considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 March 2025 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Hong Kong ZCloud Technology Construction Limited
Wong Howard
Chairman and Chief Executive Officer

Hong Kong, 17 June 2025

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Wong Howard (Chairman and Chief Executive Officer) and Mr. Lau Ka Ho; and three Independent Non-executive Directors, namely Mr. Yiu Chun Kong, Ms. Wu Liyan and Mr. Wang Daming.