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ZMJ Group Company Limited*
中創智領(鄭州)工業技術集團股份有限公司
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 00564)

FURTHER INFORMATION IN RELATION TO THE PREVIOUS CONTINUING CONNECTED TRANSACTIONS

References are made to the announcements of ZMJ Group Company Limited* (中創智領(鄭州)工業技術集團股份有限公司) (the "**Company**") dated 21 March 2025 and 28 May 2025 (the "**Announcements**") and the circular of the Company dated 29 May 2025 in relation to, among others, the previous continuing connected transactions of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

Save as the information provided in the Announcements, the Company hereby issues an announcement to provide the following additional information regarding the remedial measure:

The Company has always respected the Listing Rules and made every effort to comply with them. The Company deeply regrets that the previous continuing connected transactions between the Company and Ansteel Group were not announced in a timely manner in accordance with the requirements of the Listing Rules. The Company has ratified the previous transactions of purchase of commodities and receipt of services from Ansteel Group at the general meeting. At the same time, the Company will actively take remedial measures to strengthen the internal control procedures to ensure compliance with the requirements of the Listing Rules in a timely manner and to prevent such incidents from occurring again. Save as the remedial measures disclosed in the Announcements, such remedial measures also include:

Circulating internal guidelines in relation to connected transactions to alert the staff from the Company's Securities Department, Business Department, Finance Department and Compliance Management Department responsible for identifying and overseeing connected transactions, as well as senior management and Directors. The internal guidelines include a list of the Company's connected persons (Ansteel Group has been added to the list, which will be updated on a quarterly basis and circulated to the persons mentioned above), how to

identify potential connected persons, and how to monitor the actual amounts of connected transactions incurred to enhance their understanding in order to identify situations that are expected to trigger compliance with the announcement and other reporting requirements under the Listing Rules. The Company will also circulate the aforementioned materials to relevant new employees in the Securities Department, Business Department, Finance Department and Compliance Management Department, as well as senior management and Directors for their information.

By Order of the Board
ZMJ Group Company Limited*
JIAO Chengyao
Chairman

Zhengzhou, PRC, 18 July 2025

As at the date of this announcement, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. MENG Hechao and Mr. LI Kaishun, the non-executive Director is Mr. CUI Kai and the independent non-executive Directors are Mr. CHENG Jinglei, Mr. JI Feng, Mr. FANG Yuan and Ms. YAO Yanqiu.

* *For identification purpose only*