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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 Tuesday, 2 September 2025 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2025 and considering the payment of final dividend, if applicable.

By order of the Board
Zhongzheng International Company Limited
Liu Liyang
Executive Director

Hong Kong, 18 August 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.