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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of ZMJ Group Company Limited (the "**Company**") is pleased to announce that a meeting of the Board will be held on Thursday, 28 August 2025 at the Convention Centre of ZMJ Group Company Limited, No. 167, 9th Street, Zhengzhou Section (Econ-Tech Development Zone) of China (He'nan) Pilot Free Trade Zone, People's Republic of China ("**PRC**") for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and the declaration and the payment of an interim dividend (if any).

By order of the Board
ZMJ Group Company Limited
JIAO Chengyao
Chairman

Zhengzhou, the PRC
18 August 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.