Zhengwei Group Holdings Company Limited
正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2147)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors ("**Director(s)**") of Zhengwei Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 September 2025 for the purpose of, among other matters, considering and approving the annual results of the Group for the eighteen months ended 30 June 2025 together with its publication and considering the recommendation for payment of a final dividend, if any.

By order of the Board
Zhengwei Group Holdings Company Limited
Mr. Yang Shengyao
Chairman

Hong Kong, 18 September 2025

As at the date of this announcement, the executive Directors are Mr. Yang Shengyao and Ms. Lin Qiuyun; and the independent non-executive Directors are Mr. Hu Ruiwo, Mr. Ye Sangzhi and Mr. Yu Chi Kit.