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## **ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED**

**志道國際(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 01220)**

### **(1) FURTHER DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS AND DESPATCH OF 2025 ANNUAL REPORT; AND (2) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements (the “**Announcements**”) of Zhidao International (Holdings) Limited dated 30 June 2025, 1 August 2025 and 12 September 2025 (the “**September 2025 Announcement**”) in relation to, among other things, delay in publication of the 2025 Annual Results. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

#### **FURTHER DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS AND 2025 ANNUAL REPORT**

As disclosed in the September 2025 Announcement, it was expected that the 2025 Annual Results might be published by 26 September 2025 and the 2025 Annual Report might be despatched by 13 October 2025. However, as at the date of this announcement, it was anticipated that further time is needed for the Company’s professional advisors to look into and analyse the details, and that the 2025 Annual Results and 2025 Annual Report could not be issued in accordance with the aforesaid timeline. Further announcement will be made regarding a revised timeline for the publication of the 2025 Annual Results and 2025 Annual Report.

#### **CONTINUED SUSPENSION OF TRADING**

Meanwhile, trading in the shares of the Company on the Stock Exchange will continue to be suspended pending the publication of the 2025 Annual Results announcement.

**Shareholders, investors and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED**  
**Tung Yee Shing**  
*Chairman*

Hong Kong, 23 September 2025

*As at the date of this announcement, the Board comprises 7 Directors. The executive Directors are Mr. Tung Yee Shing (Chairman), Mr. Zhong Can and Mr. Lam Chun Bun. The independent non-executive Directors are Mr. Li Kam Chung, Mr. Kwok Lap Fung, Beeson, Mr. Wong Wing Cheung and Ms. Ng Wing Laam.*

*\* For identification purposes only*