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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, 12 September 2025 and 23 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, further time is needed for the Company’s professional advisors to look into and analyse the details of the disagreement in relation to the Balances. After further discussion with the Company’s professional advisors, the Company expects that the 2025 Annual Results may be published by 31 October 2025 and the 2025 Annual Report may be despatched by 15 November 2025.

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, 26 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*