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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of ZMJ Group Company Limited (the “**Company**”) hereby announces that on 20 October 2025, the Board received the resignation report submitted by Mr. Cheng Jinglei, an independent non-executive director of the Company. Mr. Cheng Jinglei has served as an independent non-executive director of the Company since 21 October 2019, and his consecutive term of service will reach six years. Pursuant to the “Measures for the Administration of Independent Directors of Listed Companies” issued by the China Securities Regulatory Commission and other relevant regulations, an independent non-executive director shall not serve continuously for more than six years at the same listed company. Mr. Cheng Jinglei has applied to resign from his positions as an independent non-executive director of the Company and as a member of the committees of the Board. Upon resignation, he will no longer hold any position with the Company. In accordance with the Company Law of the People’s Republic of China, the Articles of Association of the Company, and other regulations, the resignation of Mr. Cheng Jinglei will not cause the number of directors or independent non-executive directors on the Board of the Company to fall below the statutory minimum quorum, and will not affect the normal operation of the Board of the Company. Mr. Cheng Jinglei’s resignation takes effect immediately.

Following the resignation of Mr. Cheng Jinglei, the composition of the nomination committee of the Company (the “**Nomination Committee**”) temporarily fails to comply with Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to the requirement that the majority of the members of the Nomination Committee shall be independent non-executive directors. The Company will convene a Board meeting as soon as practicable to elect members to the Nomination Committee to satisfy the above requirement, which, in any event, will be completed within three months from the date of this announcement. The Company will make further announcements in due course.

Mr. Cheng Jinglei has confirmed that he has no disagreements with the Board, and that there are no other matters requiring the attention of the shareholders of the Company. During his tenure as an independent non-executive director of the Company, Mr. Cheng Jinglei performed his duties with diligence, integrity, independence, and impartiality, playing a positive role in the Company's standardized operations, scientific decision-making, and healthy development. The Board would like to express its sincere gratitude to Mr. Cheng Jinglei for his contributions to the Company's development during his tenure.

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

Zhengzhou, PRC, 20 October 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. JI Feng, Mr. FANG Yuan and Ms. YAO Yanqiu.