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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)

ELECTION OF MEMBERS OF THE COMMITTEES OF THE BOARD

Reference is made to the announcements of ZMJ Group Company Limited (the "**Company**") dated 9 January 2025 and 20 October 2025 in relation to resignation of directors of the Company.

The board of directors (the "**Board**") of the Company hereby announces that resolutions were duly passed at a meeting on 27 October 2025 to elect Mr. MENG Hechao, Mr. LI Kaishun and Ms. YAO Yanqiu, directors of the Company, as members of the sixth session of the Strategy and Sustainable Development Committee of the Board, and Mr. JI Feng, a director of the Company, as a member of the sixth session of the nomination committee of the Board, with a term consistent with the sixth session of the Board of the Company, with effect from 27 October 2025.

Following the aforementioned election, the composition of the nomination committee of the Board of the Company will re-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 of the Board shall be independent non-executive directors.

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

Zhengzhou, PRC, 27 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.