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**HONG KONG ZCLOUD TECHNOLOGY
CONSTRUCTION LIMITED**

香港智雲科技建設有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9900)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Hong Kong ZCloud Technology Construction Limited (the “**Company**”) hereby announces a meeting of the Board will be held on Friday, 28 November 2025 at Room 1909, 19th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong for the purposes of, among other matters, considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board

Hong Kong ZCloud Technology Construction Limited

Wong Howard

Chairman and Chief Executive Officer

Hong Kong, 18 November 2025

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Wong Howard (Chairman and Chief Executive Officer) and Mr. Lau Ka Ho; and three Independent Non-executive Directors, namely Mr. Yiu Chun Kong, Ms. Wu Liyan and Mr. Wang Daming.