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Zhengwei Group Holdings Company Limited
正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2147)

**CHANGE OF DATE AND VENUE OF ANNUAL GENERAL MEETING,
RECORD DATE AND BOOK CLOSURE PERIOD AND
REVISED TIMETABLE IN RELATION TO SHARE CONSOLIDATION**

Reference is made to the circular (the “**AGM Circular**”), the notice (the “**AGM Notice**”) and the proxy form (the “**Proxy Form**”) of Zhengwei Group Holdings Company Limited (the “**Company**”) dated 10 November 2025 in relation to, among other things, the date of the forthcoming annual general meeting of the Company (the “**AGM**”) and details of the resolutions to be considered at the AGM. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the AGM Circular and the AGM Notice.

CHANGE OF DATE AND VENUE OF AGM

In light of the adjustment to the arrangement of work schedule of the Company, the Board hereby announces that the AGM originally scheduled to be held on Tuesday, 2 December 2025 at 3:30 p.m. will be postponed and rescheduled to be held on Monday, 22 December 2025 at 3:30 p.m. (the “**Re-Scheduled AGM**”).

The venue of the Re-Scheduled AGM will be changed to 21st Floor, Jiangnai Building, Jiangxi Sima Temple Building Materials Market, No. 539 Fuhe South Road, Xujiafang Street, Qingyunpu District, Nanchang City, Jiangxi Province, PRC.

CHANGE OF RECORD DATE AND BOOK CLOSURE PERIOD

Due to the rescheduling of the AGM, the record date for determining the eligibility of Shareholders (except holders of Treasury Shares, if any) to attend and vote at the Re-scheduled AGM will be changed to Monday, 22 December 2025. The book closure period for the determination of the identity of Shareholders who are entitled to attend and vote at the Re-Scheduled AGM will be changed accordingly. The book closure period is now re-opened with immediate effect. The period during which the register of members of the Company will be closed has been changed from Wednesday, 17 December 2025 to Monday, 22 December 2025 (both days inclusive), during which period no transfer of the Shares will be registered. In order to be eligible to attend and vote at the Re-scheduled AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712 – 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration by no later than 4:30 p.m. on Tuesday, 16 December 2025.

PROXY FORM

All resolutions as set out in the AGM Notice will remain unchanged for the Re-Scheduled AGM. The Proxy Form, which have been dispatched to the Shareholders on 10 November 2025 together with AGM Circular and the AGM Notice, will remain valid for the Re-scheduled AGM.

Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 48 hours before the time appointed for the holding of the Re-Scheduled AGM or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Re-Scheduled AGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

REVISED EXPECTED TIMETABLE FOR SHARE CONSOLIDATION

Due to the rescheduling of the AGM and the expected timetable is subject to the results of the Re-Scheduled AGM, the revised expected timetable for the Share Consolidation is as follows:

Events	Time and Date
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Latest date and time for lodging transfer documents in order to qualify for attending and voting at the Re-scheduled AGM	4:30 p.m. on Tuesday, 16 December 2025
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Closure of register of members for the determination of the entitlement to attend and vote at the Re-scheduled AGM	Wednesday, 17 December 2025 to Monday, 22 December 2025 (both dates inclusive)
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Latest date and time for lodging forms of proxy for the Re-scheduled AGM	3:30 p.m. on Saturday, 20 December 2025
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Record date for attending the Re-scheduled AGM	Monday, 22 December 2025
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Date and time of the Re-scheduled AGM	3:30 p.m. on Monday, 22 December 2025
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Announcement of voting results of the Re-scheduled AGM	Monday, 22 December 2025
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The following events are conditional upon the fulfilment of the conditions for the implementation of the Share Consolidation as set out in the AGM Circular.

Effective date of the Share Consolidation.	Monday, 29 December 2025
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First day for free exchange of existing share certificates for new share certificates for the Consolidated Shares	Monday, 29 December 2025
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Dealing in the Consolidated Shares commence.	9:00 a.m. on Monday, 29 December 2025
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Original counter for trading in the
Existing Shares in board lots of 4,000
Existing Shares (in the form of existing
share certificates) temporarily closes 9:00 a.m. on
Monday, 29 December 2025

Temporary counter for trading in
Consolidated Shares in temporary
board lot of 200 Consolidated Shares
(in the form of existing share certificates) opens 9:00 a.m. on
Monday, 29 December 2025

Original counter for trading in
Consolidated Shares in board
lot of 4,000 Consolidated
Shares (in the form of new share
certificates for Consolidated Shares) re-opens 9:00 a.m. on
Tuesday, 13 January 2026

Parallel trading in the Consolidated Shares
(in the form of new share certificates
for the Consolidated Shares and existing
share certificates) commences 9:00 a.m. on
Tuesday, 13 January 2026

Designated broker starts to stand in the
market to provide matching services for
odd lots of the Consolidated Shares 9:00 a.m. on
Tuesday, 13 January 2026

Designated broker ceases to stand in the
market to provide matching services
for odd lots of the Consolidated Shares 4:00 p.m. on
Monday, 2 February 2026

Temporary counter for trading in the
Consolidated Shares in board lots of
200 Consolidated Shares (in the form of
existing share certificates) closes 4:10 p.m. on
Monday, 2 February 2026

Parallel trading in Consolidated Shares
(in the form of new share certificates
for the Consolidated Shares and existing
share certificates) ends

4:10 p.m. on
Monday, 2 February 2026

Last day for free exchange of existing
share certificates into new share
certificates for Consolidated Shares Wednesday, 4 February 2026

All times and dates specified in the timetable above refer to Hong Kong times and dates.

Save as disclosed above, all other information set out in the AGM Circular, the AGM Notice
and the Proxy Form remains unchanged.

By order of the Board
Zhengwei Group Holdings Company Limited
Mr. Yang Shengyao
Chairman

Hong Kong, 1 December 2025

*As at the date of this announcement, the executive Directors are Mr. Yang Shengyao and
Ms. Lin Qiuyun; and the independent non-executive Directors are Mr. Hu Ruiwo, Mr. Ye
Sangzhi and Mr. Yu Chi Kit.*