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ZG Group
找钢产业互联集团
(A company controlled through weighted voting rights,
incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as ZGW)
(Stock Code: 6676)
(Warrant Code: 2572)

PROPOSED CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

The Board proposes to change the Chinese name of the Company from "找钢产业互联集团" to "找钢网集团". The English name of the Company remains as "ZG Group".

The proposed Change of Company Name is subject to the following conditions: (i) the passing of a special resolution by the Shareholders at the EGM to approve the Change of Company Name; and (ii) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

After the Change of Company Name has become effective, (i) the Chinese stock short name for trading of the Shares on the Stock Exchange will be changed subject to the confirmation by the Stock Exchange, while the English stock short name for trading of the Shares on the Stock Exchange will remain unchanged; and (ii) the Company logo will be changed to .

A circular containing, among other matters, details of the proposed Change of Company Name, together with a notice of EGM and the related proxy form, will be sent to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board of directors (the "**Board**") of ZG Group (the "**Company**") proposes to change the Chinese name of the Company from "找钢产业互联集团" to "找钢网集团" (the "**Change of Company Name**"). The English name of the Company remains as "ZG Group".

REASONS FOR THE CHANGE OF COMPANY NAME

The Board considers that the Company's current Chinese name conveys the image of a traditional steel enterprise. The Change of Company Name will better reflect the Company's positioning as an industrial internet platform. Going forward, the Company will continue to enhance its digital capabilities, with a particular focus on the application of advanced technologies such as artificial intelligence. As such, the Board believes that the Change of Company Name is in the best interests of the Company and the shareholders of the Company (the "**Shareholders**") as a whole.

CONDITIONS OF THE CHANGE OF COMPANY NAME

The proposed Change of Company Name is subject to the fulfillment of the following conditions:

1. the passing of a special resolution by the Shareholders approving the Change of Company Name at an extraordinary general meeting of the Company (the "**EGM**"); and

2. the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new Chinese name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands in place of the current Chinese name of the Company and issues a certificate of incorporation on change of name. The Company will then carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily operations or its financial position. Once the Change of Company Name has become effective, any new share certificates of the Company issued thereafter will bear the new name of the Company.

All the existing share certificates in issue bearing the present name of the Company will, after the Change of Company Name having become effective, continue to be effective and valid evidence of legal title to the shares of the Company (the "**Shares**") and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Change of Company Name becomes effective, the Chinese stock short name of the Company for trading of the Shares on the Stock Exchange will be changed, while the English stock short name for trading of the Shares on the Stock Exchange will remain unchanged. Subject to the Change of Company Name becomes effective, the Company logo will be changed from "ZG Group 找钢 产业互联集团" to "ZG Group 找钢网 集团". The website of the Company will remain unchanged.

GENERAL

The EGM will be held for the Shareholders to consider and, if thought fit, pass the special resolution to approve the proposed Change of Company Name. A circular containing, among others, details regarding the proposed Change of Company Name, a notice convening the EGM and related proxy form will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (ir.zhaogang.com), respectively, and will be dispatched to the Shareholders as soon as practicable.

As no Shareholder has a material interest in the proposed Change of Company Name, no Shareholder will be required to abstain from voting on the resolution to approve the Change of Company Name.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the poll results of the EGM, the effective date of the Change of Company Name, the new Chinese stock short name of the Company for trading of the Shares on the Stock Exchange and detail of the new logo of the Company and other relevant information as and when appropriate.

By order of the board of directors
ZG GROUP
Wang Dong
Chairman of the board of directors

Hong Kong, 8 December 2025

As at the date of this announcement, the Board comprises: (i) Mr. Wang Dong, Mr. Wang Changhui, Ms. Gong Yingxin and Ms. Zhou Min as executive directors, (ii) Mr. Ye Qian and Mr. Sun Qingdong as non-executive directors and (iii) Mr. Wang Xiang, Mr. Chen Yin and Mr. Wang Weisong as independent non-executive directors.