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**中升集團控股有限公司**  
**Zhongsheng Group Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 881)**

**SUPPLEMENTAL ANNOUNCEMENT**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 19 December 2025 (the “**Announcement**”) in relation to the change of independent non-executive director and the change of composition of the board committee. Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Mr. Ying resigned as an independent non-executive director and the chairman of the audit committee of the Company with effect from 19 December 2025. The Company would like to clarify that the reason for Mr. Ying’s resignation is due to his having served on the Board for more than nine years. Under Rule 3.13A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, an issuer’s board must not include an independent non-executive director who has served in that capacity for nine years or more as at the conclusion of the issuer’s annual general meeting following the end of the director’s nine-year tenure. In addition, Mr. Ying has indicated that he wishes to devote more time to his other commitments and has therefore decided to resign at this time.

All information as set out in the Announcement remains unchanged and this announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board  
**Zhongsheng Group Holdings Limited**  
**Huang Yi**  
*Chairman*

Hong Kong, 23 December 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Huang Yi, Mr. Li Guoqiang, Mr. Zhang Zhicheng, Mr. Tang Xianfeng, Ms. Yu Ning and Ms. Zhou Xin; the non-executive directors of the Company are Mr. Chan Ho Yin and Mr. Sun Yanjun; and the independent non-executive directors of the Company are Mr. Chin Siu Wa Alfred, Mr. Li Yanwei, Ms. Cheng Po Chuen and Mr. Bai Fengjiu.*