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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 NAME OF AUDITOR

The board of directors (the "**Board**") of Zhengwei Group Holdings Company Limited (the "**Company**") hereby announces that the Company's auditor has changed its English name from "SFAI (HK) CPA Limited" to "ZSZH (HK) Fuson CPA Limited", and its Chinese name from "永拓富信會計師事務所有限公司" to "中審眾環(香港)富信會計師事務所有限公司" with effect from 9 January 2026.

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

Hong Kong, 21 January 2026

As at the date of this announcement, the executive Directors are Mr. Yang Shengyao and Mr. Wan Ming; and the independent non-executive Directors are Mr. Ye Sangzhi, Mr. Yu Chi Kit and Ms. Zhu Junbin.