

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ZO FUTURE GROUP

大象未來集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of ZO Future Group (the “Company”) announces that a board meeting of the Company will be held on Friday, 27 February 2026 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2025.

By Order of the Board

ZO Future Group

Zhao Wenqing

Chairman

Hong Kong, 12 February 2026

As at the date of this announcement, the Board comprises seven Directors, namely Mr. Zhao Wenqing (Chairman), Mr. Huang Dongfeng (Chief Executive Officer), Mr. Yiu Chun Kong and Dr. Guo Honglin as Executive Directors; and Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Yeung Chi Tat as Independent Non-executive Directors.