ZCZL Industrial Technology Group Company Limited
中創智領（鄭州）工業技術集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 00564)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of ZCZL Industrial Technology Group Company Limited (the "**Company**") is pleased to announce that a meeting of the Board will be held on Monday, 30 March 2026 at the Convention Centre of ZCZL Industrial Technology Group Company Limited, No.167, 9th Street, Zhengzhou Section (Econ-Tech Development Zone) of China (He'nan) Pilot Free Trade Zone, People's Republic of China ("**PRC**") for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and recommendation on the payment of a final dividend (if any).

By order of the Board
ZCZL Industrial Technology Group Company Limited
JIAO Chengyao
Chairman

Zhengzhou, PRC, 18 March 2026

As at the date of this announcement, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. MENG Hechao and Mr. LI Kaishun, the non-executive Director is Mr. CUI Kai and the independent non-executive Directors are Mr. JI Feng, Mr. FANG Yuan and Ms. YAO Yanqiu.