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zhenro 正榮服務
ZHENRO SERVICES GROUP LIMITED
正榮服務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6958)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (“**Directors**”) of Zhenro Services Group Limited (the “**Company**”) hereby announces that Ms. Lin Sio Ngo (“**Ms. Lin**”), one of the joint company secretaries of the Company has tendered her resignation as joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 26 March 2026. Meanwhile, Ms. Lin’s ongoing role as the authorized representative of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) remains unchanged.

Ms. Lin has confirmed that she has no disagreement with the Board and there are no other matters in connection with her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following Ms. Lin’s resignation as the Joint Company Secretary, Mr. Wang Yi (“**Mr. Wang**”), another Joint Company Secretary who is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and continue to serve as a company secretary of the Company.

The Board would like to express its gratitude to Ms. Lin for her invaluable contributions to the Company during her tenure of service.

By order of the Board
Zhenro Services Group Limited
Liu Weiliang
Chairman of the Board

Hong Kong, 25 March 2026

As of the date of this announcement, Mr. Deng Li and Mr. Wang Wei are the executive Directors; Mr. Liu Weiliang and Mr. Wang Zhiming are the non-executive Directors; and Mr. Xu Mo, Ms. Wei Qin and Mr. Zheng Yilei are the independent non-executive Directors.