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ZHONGZHENG INTERNATIONAL COMPANY LIMITED
中證國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

EXTENSION OF LONG STOP DATE IN RELATION TO ACQUISITION OF THE ENTIRE EQUITY INTEREST AND SHAREHOLDER'S LOAN OF THE TARGETCO INVOLVING THE ISSUE OF CONSIDERATION SHARES PURSUANT TO GENERAL MANDATE

Reference is made to the announcement of Zhongzheng International Company Limited (the "**Company**") dated 2 January 2026 (the "**Announcement**") in relation to, among other things, the Acquisition. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

EXTENSION OF LONG STOP DATE

Pursuant to the Acquisition Agreement, if any of the Conditions is not fulfilled or waived (as the case may be) on or before 31 March 2026 (the "**Long Stop Date**") or such other date as may be agreed between the Company and the Vendor in writing, the Acquisition Agreement shall lapse and upon which the rights and obligations of the Company and the Vendor under the Acquisition Agreement shall be null and void and of no further effect save for any antecedent breach.

As additional time is required for the fulfilment of the Conditions, on 31 March 2026, the Company and the Vendor entered into a supplemental agreement to the Acquisition Agreement to extend the Long Stop Date to 30 June 2026 or such other date as may be agreed between the Company and the Vendor in writing.

Save as disclosed above, all other terms and conditions of the Acquisition Agreement remain unchanged and in full force and effect in all respects.

Shareholders and potential investors of the Company should note that the Completion is subject to the satisfaction of the Conditions, and there is no assurance that such Conditions will be fulfilled. Therefore, the transactions contemplated under the Acquisition Agreement may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or any securities of the Company.

By order of the Board
Zhongzheng International Company Limited
Liu Liyang
Executive Director

Hong Kong, 31 March 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tam Lup Wai, Franky and Mr. Liu Liyang; one non-executive Director, namely Mr. Lim Kim Chai, J.P.; and four independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung, Mr. Li Hon Kuen and Ms. Yang Yan Tung Doris.