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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular, notice and form of proxy for the annual shareholders' meeting of ZCZL Industrial Technology Group Company Limited (the "**Company**") dated 28 April 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the circular, notice and form of proxy.

The Company has noted that the circular and the notice state that Shareholders who intend to appoint a proxy to attend the Annual Shareholders' Meeting should complete and lodge the enclosed form of proxy by 2:00 p.m. (Hong Kong time) on Friday, 22 May 2026. Pursuant to the Articles of Association of the Company and the instructions set out in the form of proxy, in order to be valid, the completed form of proxy, together with a copy of the power of attorney or other authorisation documents (if any) certified by a notary public, must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, not less than 24 hours before the time designated for holding the Annual Shareholders' Meeting.

For the avoidance of doubt, the Company hereby clarifies that the actual deadline for lodging the form of proxy shall be not less than 24 hours before the time designated for holding the Annual Shareholders' Meeting, i.e., 2:00 p.m. (Hong Kong time) on Monday, 25 May 2026.

Save as disclosed and clarified above, all other information and contents set out in the circular and the notice shall remain unchanged. This announcement is a supplement to the circular and the notice and should be read in conjunction therewith.

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

Zhengzhou, the PRC, 6 May 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.