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Zhongliang Holdings Group Company Limited

中梁控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2772)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of Zhongliang Holdings Group Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 8 May 2026 in relation to, among others, the appointment of independent non-executive Directors (the "**Announcement**"). Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that each of Mr. Wong Kai Hing and Ms. Chak Wai Ting has confirmed to the Company that (i) he/she is independent in respect of each of the factors set out in paragraphs (1) to (8) of Rule 3.13 of the Listing Rules; (ii) he/she does not have any past or present financial or other interests in the business of the Group, nor does he/she have any connection with any of the core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors which may affect his/her independence of being an independent non-executive Director.

The information contained in this supplemental announcement does not affect any other information contained in the Announcement. Save as disclosed above, all other information in the Announcement remains unchanged.

By order of the Board
Zhongliang Holdings Group Company Limited
Yang Jian
Chairman

Hong Kong, 12 May 2026

As at the date of this announcement, Mr. Yang Jian, Mr. Chen Hongliang, Mr. Zhao Peng and Mr. Yeung Tak Yip are the executive Directors, and Mr. Au Yeung Po Fung, Mr. Wong Kai Hing and Ms. Chak Wai Ting are the independent non-executive Directors.