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ZG Group
找钢网集团
(A company controlled through weighted voting rights,
incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as ZGW)
(Stock Code: 6676)
(Warrant Code: 2572)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by the board of directors (the "**Board**") of ZG Group (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board proposes to amend the existing memorandum and articles of association of the Company (the "**Existing Articles of Association**") and to adopt the thirteenth amended and restated memorandum and articles of association (the "**New Articles of Association**") in substitution for, and to the exclusion of, the Existing Articles of Association for the purposes of, among others, (i) bringing the memorandum and articles of association of the Company in line with the latest regulatory requirements in relation to the holding of hybrid general meetings, electronic voting and other relevant amendments made to the Listing Rules; and (ii) making other consequential and housekeeping amendments.

The proposed amendments to the Existing Articles of Association and the proposed adoption of the New Articles of Association are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**") or any adjournment thereof. A circular of the Company containing further details concerning the aforementioned matters, together with a notice of the AGM, will be despatched to the Shareholders in due course.

By order of the Board
ZG GROUP
Wang Dong
Chairman of the board of directors

Hong Kong, May 12, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Wang Dong, Mr. Wang Changhui, Ms. Gong Yingxin and Ms. Zhou Min as executive directors, (ii) Mr. Ye Qian and Mr. Sun Qingdong as non-executive directors and (iii) Mr. Wang Xiang, Mr. Chen Yin and Mr. Wang Weisong as independent non-executive directors.