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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)

CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT; AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT

The board (the “**Board**”) of directors (“**Directors**”) of ZCZL Industrial Technology Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chan Yin Wah (“**Ms. Chan**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and will cease to act as process agent 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) (the “**Process Agent**”) with effect from 26 May 2026.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

Following the resignation of Ms. Chan, the Board further announces that Ms. Au Yeung Lai Yee (“**Ms. Au Yeung**”) has been appointed as the Joint Company Secretary and Process Agent with effect from 26 May 2026. Mr. Zhang Yichen (“**Mr. Zhang**”) will remain as the other Joint Company Secretary.

The biographical details of Ms. Au Yeung and Mr. Zhang are set out as follows:

Ms. Au Yeung is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over ten years of experiences in corporate secretarial field. She has been an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Besides, she obtained a bachelor’s degree in business administration from Hong Kong Baptist University and a master degree of corporate governance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong).

Mr. Zhang, was born in April 1986 in Xiangcheng City, Henan. He is a member of the Chinese Communist Party with Chinese nationality and no right of abode in any foreign nations. He is a university graduate with a bachelor degree. He graduated from Huazhong University of Science and Technology in July 2009. From July 2009 to January 2016, he served as an office secretary, a member of the capital operation department, an assistant to the head of the general office and an assistant to the head of the strategic development division of the Company. From February 2016 to February 2020, he served as the deputy head (person in charge) of the strategic development division of the Company. From August 2016 to February 2018, he concurrently served as the deputy head of general office of the Company. From February 2018 to March 2021, he served as the employee supervisor of the Company. From February 2020 to February 2026, he served as the head of the strategic development division of the Company. Since December 2023, he has been the secretary to the Board of the Company. From March 2016 to April 2024, he was the chairman of the supervisory committee of Zhengzhou Suda Industry Machinery Service Co., Ltd. Since April 2024, he has been a director of Zhengzhou Suda Industry Machinery Service Co., Ltd.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the announcement of the Company dated 12 January 2024 in relation to the appointment of Mr. Zhang as a Joint Company Secretary and the existing waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules granted by the Stock Exchange (the “**Existing Waiver**”) for a period of three years commencing from the date on which Mr. Zhang was appointed as a Joint Company Secretary, i.e. 11 January 2024, to 10 January 2027 (the “**Waiver Period**”). Pursuant to the Existing Waiver, if Mr. Zhang is no longer assisted by Ms. Chan during his Waiver Period, the Existing Waiver will be withdrawn immediately.

On the basis of the foregoing, the Company has applied for, and the Stock Exchange has granted, a new waiver (the “**New Waiver**”) from strict compliance with Rules 3.28 and 8.17 of the Listing Rules for the remaining Waiver Period (i.e. from the date of Ms. Au Yeung’s appointment as a Joint Company Secretary to 10 January 2027) (the “**New Waiver Period**”), on the following conditions:

- (i) Mr. Zhang must be assisted by Ms. Au Yeung during the New Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Zhang, having had the benefit of Ms. Au Yeung’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company during her tenure and to welcome Ms. Au Yeung on her new appointment.

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

Hong Kong, 26 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.