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ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED
志道國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 01220)

INSIDE INFORMATION
DELAY IN PUBLICATION OF 2026 ANNUAL RESULTS AND POSSIBLE DELAY IN DESPATCH OF 2026 ANNUAL REPORT; AND CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Zhidao International (Holdings) Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09, 13.48 and 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 30 June 2025, 1 August 2025, 12 September 2025, 23 September 2025, 26 September 2025, 13 October 2025 and 28 November 2025 in relation to, among other things, the delay in publication of the 2025 Annual Results and despatch of the 2025 Annual Report, the delay in publication of the 2025 Interim Results and despatch of the 2025 Interim Report, and the continued suspension of trading in the shares of the Company (collectively, the "**Announcements**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF 2026 ANNUAL RESULTS AND POSSIBLE DELAY IN DESPATCH OF 2026 ANNUAL REPORT

As disclosed in the Announcements, the professional advisors of the Company were looking into and analysing the details of the Allegations, and the relevant review and analysis remained ongoing. The professional advisors' report is also required for verifying the outstanding Balances.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish its annual results for the year ended 31 March 2026 (the "**2026 Annual Results**") not later than three months after the end of the financial year, namely on or before 30 June 2026. In light of the aforementioned circumstances, the Board is of the view that the Company is unable to publish the 2026 Annual Results on or before 30 June 2026, as required under the Listing Rules. The delay in publication of the 2026 Annual Results constitutes a non-compliance with Rule 13.49(1) of the Listing Rules.

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 March 2026 (the "**2026 Annual Report**") to its shareholders not more than four months after the end of the financial year, namely on or before 31 July 2026. Due to the delay in publication of the 2026 Annual Results, the Board is of the view that the Company may also be unable to despatch the 2026 Annual Report within the time stipulated under the Listing Rules. The possible delay in despatch of the 2026 Annual Report, if materialised, will constitute a non-compliance with Rule 13.46(2)(a) of the Listing Rules.

The expected publication date of the 2026 Annual Results and the expected despatch date of the 2026 Annual Report will be further agreed with the auditor of the Company. The Company will announce the expected publication date of the 2026 Annual Results and the expected despatch date of the 2026 Annual Report as and when appropriate.

The Board wishes to emphasise that the operations of the Group remain normal in all material respects. The Company has been using its best endeavours to assist the relevant professional parties in completing the audit, review and verification process.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended and will continue to be suspended until further notice.

Shareholders, investors and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED
Tung Yee Shing
Chairman

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises 7 Directors. The executive Directors are Mr. Tung Yee Shing (Chairman), Mr. Zhong Can and Mr. Lam Chun Bun. The independent non-executive Directors are Mr. Li Kam Chung, Mr. Kwok Lap Fung, Beeson, Mr. Wong Wing Cheung and Ms. Ng Wing Laam.

* *For identification purposes only*