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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)

QUARTERLY UPDATE ON SUSPENSION OF TRADING

This announcement is made by Zhidao International (Holdings) Limited (the "**Company**") pursuant to Rules 13.09 and 13.24A of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company's announcements dated 13 October 2025, 28 November 2025, 12 January 2026 and 14 April 2026 in relation to, among other things, the quarterly updates on suspension of trading and the delay in publication of the 2025 Annual Results and 2025 Interim Results and despatch of 2025 Annual Report and 2025 Interim Report, and the announcement dated 30 June 2026 in relation to delay in publication of the 2026 Annual Results and despatch of 2026 Annual Report (collectively, the "**Announcements**"). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

UPDATE ON RESUMPTION PROGRESS

As disclosed in the Announcements, the Company's professional advisors, including the independent forensic advisor, have been looking into and analysing the details of the Allegations. As at the date of this announcement, such review and analysis remain ongoing. The forensic advisor is continuing its work and assessment procedures, including, gathering additional documents and information from relevant parties.

In addition, as at the date of this announcement, the independent IC review advisor is in the process of gathering additional information regarding the Company's internal control procedures. The Company will continue to cooperate with the IC review advisor and will take appropriate follow-up actions as and when recommendations are made.

The expected publication date of the 2025 Annual Results, the 2025 Interim Results and the 2026 Annual Results, and the expected despatch date of the 2025 Annual Report, the 2025 Interim Report and 2026 Annual Report will be further agreed with the auditor of the Company. The Company will announce such expected publication dates and despatch dates as and when appropriate.

The Company has been using its best endeavours to assist its professional advisors in carrying out their work. Further announcement(s) will be made by the Company as and when appropriate to keep its shareholders and potential investors informed of the latest update on the resumption progress and other material developments.

UPDATE ON BUSINESS OPERATIONS

The Group is principally engaged in (i) trading of aluminium products; (ii) supply of aluminium products in construction projects and the provision of construction and engineering services; and (iii) money lending.

As at the date of this announcement, the operation of the Group remains normal in all material respects notwithstanding the suspension of trading in the shares of the Company. The Company continues to monitor the business environment and pursue suitable business opportunities in line with its existing business strategy.

The Company is under negotiation with certain construction projects in Hong Kong and PRC. In addition, the management of the Company is currently reviewing certain acquisition and/or co-operation opportunities in the PRC for expansion of the Company business. As at the date of this announcement, no binding agreement has been entered into in respect of such projects. Further announcement(s) will be made as and when appropriate in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 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*