ASIA PACIFIC PROMOTION LIMITED
(incorporated in the British Virgin Islands with limited liability)

Z FIN LIMITED
(Incorporated in Bermuda with limited liability)
Stock Code: 1168

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF THE SCHEME DOCUMENT IN RELATION TO

(1) PROPOSAL FOR THE PRIVATISATION OF Z FIN LIMITED BY THE OFFEROR BY WAY OF A SCHEME OF ARRANGEMENT UNDER SECTION 99 OF THE COMPANIES ACT; AND

(2) PROPOSED WITHDRAWAL OF THE LISTING OF Z FIN LIMITED

Financial Adviser to the Offeror

MERDEKA 領智

Reference is made to the joint announcement dated 21 July 2026 (the "**Announcement**") issued by Asia Pacific Promotion Limited (the "**Offeror**") and Z Fin Limited (the "**Company**") in relation to, among other things, (1) the proposal for the privatisation (the "**Proposal**") of the Company by the Offeror by way of a scheme of arrangement (the "**Scheme**") under section 99 of the Companies Act; and (2) the proposed withdrawal of listing of the shares of the Company (the "**Shares**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Unless otherwise defined, capitalised terms used in this joint announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, the Scheme Document will contain, among other things: (a) further details of the Proposal and the Scheme; (b) the expected timetable in relation to the Proposal and the Scheme; (c) the explanatory statement required under the Companies Act; (d) a letter from the Independent Board Committee containing its recommendations to the Disinterested Scheme Shareholders in respect of the Proposal and the Scheme; (e) a letter of advice from the Independent Financial Adviser containing its advice to the Independent Board Committee in respect of the

Proposal and the Scheme; (f) the property valuation reports prepared in compliance with Rule 11.1(f) of the Takeovers Code (the "**Property Valuation Reports**"); and (g) the notices of the Court Meeting and the SGM, together with the related forms of proxy.

Pursuant to Rule 8.2 of the Takeovers Code, unless the Executive's consent is obtained, the Offeror and the Company are required to despatch the Scheme Document to the Shareholders within 21 days after the date of the Announcement, being on or before 11 August 2026.

As stated in the Announcement, the Scheme will only become effective if, among other Conditions, the Scheme is approved at the Court Meeting in accordance with the applicable laws of Bermuda and the bye-laws of the Company. A hearing before the Supreme Court of Bermuda for directions in relation to the convening of the Court Meeting (the "**Directions Hearing**") is required before the Court Meeting may be convened.

As additional time is required to (i) finalise the Scheme Document, including the letter of advice from the Independent Financial Adviser, the Property Valuation Reports and the financial information of the Group; and (ii) accommodate the timetable of the Supreme Court of Bermuda in relation to the Directions Hearing, the Offeror and the Company have made an application to the Executive for consent to extend the latest date for despatch of the Scheme Document to a date no later than Wednesday, 30 September 2026, and the Executive has granted consent to such application.

Further announcement(s) will be made by the Offeror and the Company as and when appropriate in compliance with the Takeovers Code upon the despatch of the Scheme Document.

WARNINGS

Shareholders and potential investors should be aware that the Proposal and the Scheme are subject to the Conditions being satisfied or waived (where applicable). Accordingly, the Proposal may or may not be implemented and the Scheme may or may not be effective. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.

By order of the board of directors of
Asia Pacific Promotion Limited
OU Yaping
Director

By order of the Board
Z Fin Limited
TANG Yui Man Francis
Chairman and Chief Executive Officer

Hong Kong, 11 August 2026

As at the date of this joint announcement, the directors of the Offeror are Mr. OU Yaping, Ms. CHEUNG Loi Ping, Mr. OU Jin Yi Hugo, Mr. OU Jin Yao Norris and Ms. OU Jin Qiao Audrey.

The directors of the Offeror accept full responsibility for the accuracy of information contained in this joint announcement (other than the information relating to the Group) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors in their capacity as such) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the Board comprises Mr. TANG Yui Man Francis (Chairman and Chief Executive Officer) as Executive Director; Mr. OU Jin Yi Hugo, Mr. OU Jin Yao Norris and Ms. XU Xiujuan as Non-executive Directors; and Mr. CHEUNG Adrian Jeremy Ka Hing, Mr. TIAN Jin and Mr. XIN Luo Lin as Independent Non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this joint announcement (other than the information relating to the Offeror), and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of the Offeror in their capacity as such) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.