Zero Fintech Group Limited
零在科技金融集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 00093)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Zero Fintech Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 to approve, among other matters, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the payment of an interim dividend, if any.

For and on behalf of
Zero Fintech Group Limited
LO Tai On
Company Secretary

Hong Kong, 17 August 2026

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. Lee Lap *(Chairman)*
Mr. Tommy Lee *(Vice Chairman & Chief Executive Officer)*
Mr. Chau Hau Shing

Independent Non-Executive Directors:
Mr. Shu Wa Tung, Laurence
Mr. Wu Wai Pan
Ms. Chak Wai Ting