ZG Group
找钢网集团

(A company controlled through weighted voting rights,
incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as ZGW)

(Stock Code: 6676)
(Warrant Code: 2572)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of ZG Group (the "**Company**" and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, August 28, 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication, considering the recommendation of payment of an interim dividend (if any) and transacting any other business.

By order of the board of directors
ZG GROUP
Wang Dong
Chairman of the board of directors

Hong Kong, August 18, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Wang Dong, Mr. Wang Changhui, Ms. Gong Yingxin and Ms. Zhou Min as executive directors, (ii) Mr. Ye Qian and Mr. Sun Qingdong as non-executive directors and (iii) Mr. Wang Xiang, Mr. Chen Yin and Mr. Wang Weisong as independent non-executive directors.