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DATE OF BOARD MEETING

The board of directors (the “Board”) of Z Fin Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 31 August 2026 for the purpose of, inter alia, considering and approving the unaudited interim results for the six months ended 30 June 2026 and its publication.

On behalf of
Z Fin Limited
Tang Yui Man Francis
Chairman and Chief Executive Officer

Hong Kong, 19 August 2026

As at the date of this announcement, the Board comprises Mr. Tang Yui Man Francis (Chairman of the Board 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.