

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of the Company.



Zhengwei Group Holdings Company Limited
正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2147)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) of Zhengwei Group Holdings Company Limited (the “**Company**”) dated 21 August 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Due to inadvertent clerical errors, the Company would like to clarify that the board lot size for the dealing in the Rights Shares in both their nil-paid and fully-paid forms which are registered in the register of members of the Company in Hong Kong appearing on page 19 of the Circular shall be 4,000 Rights Shares instead of 30,000 Rights Shares.

Except as disclosed above, all other information contained in the Chinese and English versions of the Circular remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular.

By order of the Board
Zhengwei Group Holdings Company Limited
Mr. Yang Shengyao
Chairman

Hong Kong, 25 August 2026

As at the date of this announcement, the executive Directors are Mr. Yang Shengyao and Mr. Wan Ming; and the independent non-executive Directors are Mr. Ye Sangzhi, Mr. Yu Chi Kit and Ms. Zhu Junbin.