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HONG KONG ZCLOUD TECHNOLOGY CONSTRUCTION LIMITED
香港智雲科技建設有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9900)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Hong Kong ZCloud Technology Construction Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the proposed amendments to the existing memorandum and articles of association of the Company (the "**Existing Memorandum and Articles**").

The Board of Directors (the "**Board**" or the "**Directors**") of the Company hereby announces that it proposes to make certain amendments (the "**Proposed Amendments**") to the Existing Memorandum and Articles and to adopt the new memorandum and articles of association of the Company (the "**New Memorandum and Articles**") by way of a special resolution. Among other things, the New Memorandum and Articles will: (i) permit the Company to hold repurchased shares of the Company as treasury shares and to cancel or transfer treasury shares, in accordance with the Companies Act of the Cayman Islands and the Listing Rules; (ii) enable the Company to hold general meetings as physical meetings, hybrid meetings or electronic meetings, and permit the shareholders of the Company (the "**Shareholders**") to attend, speak and vote at general meetings by electronic means, in each case as required by the expanded paperless listing regime under the Listing Rules; (iii) facilitate the electronic dissemination of corporate communications by the Company and its acceptance of electronic instructions from the Shareholders, in accordance with the Listing Rules; and (iv) incorporate various housekeeping and consequential amendments.

The Proposed Amendments and the adoption of the New Memorandum and Articles are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**"). A circular containing, among other things, particulars relating to the Proposed Amendments and the adoption of the New Memorandum and Articles together with a notice convening the AGM will be despatched to the Shareholders on 31 August 2026.

By Order of the Board
Hong Kong ZCloud Technology Construction Limited
Wong Howard
Chairman and Chief Executive Officer

Hong Kong, 31 August 2026

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Wong Howard (Chairman and Chief Executive Officer), Mr. Lau Ka Ho, Mr. Liu Zhiyi and Mr. Wang Daming; and three Independent Non-executive Directors, namely Mr. Yiu Chun Kong, Ms. Wu Liyan and Ms. Xue Lan.