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Zhonggan Communication (Group) Holdings Limited
中赣通信（集團）控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2545)

CHANGE OF CHIEF FINANCIAL OFFICER

CESSATION OF SERVICE AS CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Zhonggan Communication (Group) Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Mr. Zhou Zhiqiang (“**Mr. Zhou**”) has ceased to serve as the chief financial officer of the Group (the “**Chief Financial Officer**”) due to his intention to devote more time and attention to his responsibilities as an executive Director, with effect from 15 September 2026. Mr. Zhou will remain as an executive Director and a member of the executive committee of the Company.

Mr. Zhou has confirmed that he has no disagreement with the Board and there are no matters with regard to his cessation of service as the Chief Financial Officer which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby takes this opportunity to express its sincere gratitude to Mr. Zhou for his valuable contributions to the Company during his term of service as the Chief Financial Officer.

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Guan Xin (“**Mr. Guan**”) has been appointed as the Chief Financial Officer of the Group, with effect from 15 September 2026. The biographical details of Mr. Guan are set out below:

Mr. Guan Xin, aged 34, is an intermediate accountant and obtained certificate for passing all the required subjects of the Professional Stage of The National Uniform CPA Examination of People’s Republic of China. He obtained a bachelor’s degree in accounting from Jiujiang University in 2014.

Mr. Guan joined the Group in July 2022 as the financial manager. Prior to joining the Group, he was a deputy manager of internal control at Zhongda Real Estate Co., Ltd.* (中大地產有限公司) from 2020 to 2022. Mr. Guan worked as audit and financial manager at Shenzhen Institute of Building Research Co.,Ltd., the shares of which are listed on the Shenzhen Stock Exchange (stock code: 300675.SZ), from 2018 to 2020. He served as audit and financial director of Shenzhen Haiwang Healthy Technology Development Co., Ltd.* (深圳市海王健康科技發展有限公司)(currently known as Shenzhen Haiwang Jinzun Technology Development Co., Ltd.* (深圳市海王金樽科技發展有限公司)) from 2016 to 2018. Mr. Guan was an accounting staff of Shenzhen Xueda Information Technology Co.,Ltd.* (深圳學大信息技術有限公司) from 2014 to 2016.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Guan on his new position in the Company.

By Order of the Board

Zhonggan Communication (Group) Holdings Limited

Liu Haoqiong

Chairman and Executive Director

Hong Kong, 15 September 2026

As at the date of this announcement, the executive Directors are Mr. Liu Haoqiong, Mr. Peng Shengqian, Ms. Xie Xiaolan, Mr. Liu Dingli, Mr. Liu Dingyi and Mr. Zhou Zhiqiang; and the independent non-executive Directors are Mr. Yu Shiyong, Mr. Zhu Yugang and Mr. Zhao Hezhen.