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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED

中 昌 國 際 控 股 集 團 有 限 公 司

(incorporated in Bermuda with limited liability)

(Stock code: 859)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Zhongchang International Holdings Group Limited (the “**Company**”) announces that Mr. Chow Hok Lim (“**Mr. Chow**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and (iii) the person authorised to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) with effect from 17 September 2026. Mr. Chow has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Tsui Hin Chi (“**Mr. Tsui**”) has been appointed as (i) the Company Secretary, (ii) the Authorised Representative and (iii) the Process Agent in place of Mr. Chow with effect from 17 September 2026.

Mr. Tsui graduated from the Hong Kong Baptist University with a Master of Science degree in Corporate Governance and Compliance. Mr. Tsui is a Chartered Secretary, a Chartered Governance Professional, and an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. From 2019 to 2025, Mr. Tsui worked for the Company as Assistant Company Secretary. Mr. Tsui has extensive experience in company secretarial, corporate governance and compliance matters.

The Board would like to express its gratitude to Mr. Chow for his contribution to the Company during his tenure of office and welcome Mr. Tsui on his appointment.

By order of the Board of
Zhongchang International Holdings Group Limited
Chen Zhiwei

Chairman and Executive Director

Hong Kong, 16 September 2026

As at the date of this announcement, the Board comprises Mr. Chen Zhiwei (Chairman), Ms. Ku Ka Lee and Mr. Wu Hao as executive directors; Mr. Wu Jun, Mr. Wong Chi Keung, Kenjie, Ms. Yu Dan as non-executive directors; and Mr. Liew Fui Kiang, Mr. Liu Xin and Mr. Yip Tai Him as independent non-executive directors.