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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND JOINT CHAIRMAN

The board (the “**Board**”) of directors (“**Director(s)**”) of Zhengwei Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tu Qiang (“**Mr. Tu**”) has been appointed as an executive Director and the joint chairman of the Board (the “**Joint Chairman**”) with effect from 9 October 2026.

The biographic details of Mr. Tu are as follows:

Mr. Tu Qiang, aged 45, obtained a bachelor degree in Central South University of Forestry and Technology in 2005. He possessed extension expertise in digital technology, capital operation and technology investment. He has been the chairman of South China Digital Industry (Shenzhen) Group Co., Ltd (華南數字產業(深圳)集團有限公司) since 2023 until present. He specializes in leading enterprises to implement digital transformation in sectors including artificial intelligence, big data and smart manufacturing. He has also been the chairman of Guoshu Digital Industry (Shenzhen) Group Co., Ltd. (國數數字產業(深圳)集團有限公司) since 2019 until present. He is responsible for overseeing investment projects in digital industry across the Guangdong-Hong Kong-Macao Greater Bay Area and overseas markets and driving deep strategic partnerships between enterprises, top-tier research institutions, and high-growth technology companies.

In addition, Mr. Tu has been the vice president of Digital Economy Special Committee, China Information Association (中國信息協會數字經濟專業委員會) since April 2026, the executive vice president of Shenzhen Rural Revitalization and Promotion Association (深圳市鄉村振興促進會常務副會長) since June 2025, the founding vice president of Shenzhen Artificial Intelligence Industry Association (深圳市人工智能產業協會) since December 2024 and the officer of Digital Economy Special Committee, China Council for the Promotion of National Trade (中國民族貿易促進會數字經濟專業委員會) since August 2026. He had also been the executive president of Digital Economy Special Committee, China Information Association (中國信息協會數字經濟專業委員會) from May 2023 to March 2026.

With respect to his directorship with the Company, Mr. Tu has entered into a service agreement with the Company and Mr. Tu will be appointed for a term of one year with an annual remuneration of HK\$180,000. The remuneration is recommended by the remuneration committee of the Company with reference to the remuneration policy of the Company, his duties and the prevailing market level of remuneration for executives of similar positions. Mr. Tu shall only hold office until the next annual general meeting of the Company but shall be eligible for re-election in accordance with the articles of association of the Company.

As at the date of this announcement and save as disclosed above, Mr. Tu (i) does not hold any directorship or have any major appointment in any listed public company in the last three years preceding the date of this appointment and does not have any other major appointments and professional qualifications; (ii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company and has not held any other positions with any other members of the Group; and (iii) does not have any interest in the shares or underlying shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of other matters relating to the appointment of Mr. Tu that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Following the appointment of Mr. Tu as an executive Director and the Joint Chairman, the Board will be led jointly by two Joint Chairmen, namely, Mr. Yang Shengyao and Mr. Tu.

The Board would like to extend its warmest welcome to Mr. Tu for his appointment.

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

Hong Kong, 9 October 2026

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