Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this joint 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 joint announcement.

This joint announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of the Company, nor is it a solicitation of any vote or approval in any jurisdiction.

This joint announcement is not for release, publication or distribution, in whole or in part, in, into or from any jurisdiction where to do so would constitute a violation of the applicable laws or regulations of such jurisdiction.

ASIA PACIFIC PROMOTION LIMITED
(incorporated in the British Virgin Islands with limited liability)

Z FIN LIMITED
(Incorporated in Bermuda with limited liability)
Stock Code: 1168

JOINT ANNOUNCEMENT

FURTHER DELAY IN DESPATCH OF THE SCHEME DOCUMENT IN RELATION TO

(1) PROPOSAL FOR THE PRIVATISATION OF Z FIN LIMITED BY THE OFFEROR BY WAY OF A SCHEME OF ARRANGEMENT UNDER SECTION 99 OF THE COMPANIES ACT; AND

(2) PROPOSED WITHDRAWAL OF THE LISTING OF Z FIN LIMITED

Financial Adviser to the Offeror

MERDEKA 鎮智

References are made to the joint announcements dated (i) 21 July 2026 (the "**Announcement**") issued by Asia Pacific Promotion Limited (the "**Offeror**") and Z Fin Limited (the "**Company**") in relation to, among other things, (1) the proposal for the privatisation (the "**Proposal**") of the Company by the Offeror by way of a scheme of arrangement (the '**Scheme**') under section 99 of the Companies Act; and (2) the proposed withdrawal of listing of the shares of the Company (the "**Shares**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); (ii) 11 August 2026 issued by the Offeror and the Company in relation to the delay despatch of the Scheme Document; and (iii) 30 September 2026 ("**Further Delay in Despatch Announcement**") issued by the Offeror and the Company in relation to the further delay despatch of the Scheme Document. Unless otherwise defined, capitalised terms used in this joint announcement shall have the same meanings as those defined in the Announcement and the Further Delay in Despatch Announcement.

As disclosed in the Further Delay in Despatch Announcement, the Executive was minded to grant its consent to an extension of the latest time for the despatch of the Scheme Document to a date falling on or before Friday, 30 October 2026. The Executive granted such consent on 2 October 2026.

As additional time is required to finalise the Scheme Document, including the letter of advice from the Independent Financial Adviser and the statement of indebtedness of the Group, the Offeror and the Company have made an application to the Executive for consent to further extend the latest date for despatch of the Scheme Document to a date no later than Monday, 30 November 2026. The Executive has indicated that it is minded to grant consent to such application.

Further announcement(s) will be made by the Offeror and the Company as and when appropriate in compliance with the Takeovers Code upon the despatch of the Scheme Document.

WARNINGS

Shareholders and potential investors should be aware that the Proposal and the Scheme are subject to the Conditions being satisfied or waived (where applicable). Accordingly, the Proposal may or may not be implemented and the Scheme may or may not be effective. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.

By order of the board of directors of
Asia Pacific Promotion Limited
OU Yaping
Director

By order of the Board
Z Fin Limited
TANG Yui Man Francis
Chairman and Chief Executive Officer

Hong Kong, 30 October 2026

As at the date of this joint announcement, the directors of the Offeror are Mr. OU Yaping, Ms. CHEUNG Loi Ping, Mr. OU Jin Yi Hugo, Mr. OU Jin Yao Norris and Ms. OU Jin Qiao Audrey.

The directors of the Offeror accept full responsibility for the accuracy of information contained in this joint announcement (other than the information relating to the Group) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors in their capacity as such) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the Board comprises Mr. TANG Yui Man Francis (Chairman and Chief Executive Officer) as Executive Director; Mr. OU Jin Yi Hugo, Mr. OU Jin Yao Norris and Ms. XU Xiujuan as Non-executive Directors; and Mr. CHEUNG Adrian Jeremy Ka Hing, Mr. TIAN Jin and Mr. XIN Luo Lin as Independent Non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this joint announcement (other than the information relating to the Offeror), and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of the Offeror in their capacity as such) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.