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ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際（控股）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 01220)

CLARIFICATION ANNOUNCEMENT

References are made to the proxy form for special general meeting (the "**Proxy Form**") of Zhidao International (Holdings) Limited (the "**Company**") dated 6 November 2026. Unless the context otherwise required, capitalized terms used herein shall have the same meanings as those defined in the Proxy Form.

The Company wishes to clarify that there is an inadvertent clerical error on the English version of the Proxy Form, "the extraordinary general meeting" should be "the special general meeting" instead.

Save as disclosed above, all other information and contents stated in the Proxy Form shall remain unchanged.

By order of the Board
ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED
Tung Yee Shing
Chairman

Hong Kong, 9 November 2026

As at the date of this announcement, the Board comprises 7 Directors. The executive Directors are Mr. Tung Yee Shing (Chairman), Mr. Zhong Can and Mr. Lam Chun Bun. The independent non-executive Directors are Mr. Li Kam Chung, Mr. Kwok Lap Fung, Beeson, Mr. Wong Wing Cheung and Ms. Ng Wing Laam.

* *For identification purposes only*