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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)

ADDITIONAL RESUMPTION GUIDANCE AND APPOINTMENT OF AUTHORISED REPRESENTATIVE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Zhidao International (Holdings) Limited (the "**Company**") pursuant to Rules 13.09 and 13.24A of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). References are made to the Company's announcements dated 13 October 2025, 28 November 2025, 12 January 2026, 14 April 2026, 30 June 2026 and 30 September 2026 in relation to, among other things, the quarterly updates on suspension of trading and the delay in publication of the 2025 Annual Results and 2025 Interim Results and despatch of 2025 Annual Report and 2025 Interim Report, and the delay in publication of the 2026 Annual Results and despatch of 2026 Annual Report (collectively, the "**Announcements**"). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

ADDITIONAL RESUMPTION GUIDANCE

As disclosed in the Announcement dated 13 November 2026, following the resignation of Mr. Tung Yee Shing ("**Mr. Tung**") as a executive Director and the Chairman of the Board with effect from 13 November 2026, who also ceased to act as an authorised representative as required under Rule 3.05 of the Listing Rules (the "**Authorised Representative**") following his resignation, the number of Authorised Representatives fell below the minimum number as required under Rule 3.05 of the Listing Rules. Accordingly, the Company was not in compliance with Rules 3.05 of the Listing Rules.

On 17 November 2026, the Company received a letter from the Stock Exchange setting out additional guidance for the resumption of trading in the Shares on the Stock Exchange (the "**Additional Resumption Guidance**", together with the Initial Resumption Guidance, collectively, the "**Resumption Guidance"):**

- re-comply with Rules 3.05 of the Listing Rules.

The Stock Exchange also indicated that it may modify the Resumption Guidance and/or give further guidance as and when appropriate.

The Company is pleased to announce that Mr. Lam Chu Bun, a executive Director, has been appointed as one of the Authorised Representatives effect from 19 November 2026.

Accordingly, the Company has re-complied with the requirements under Rules 3.05 of the Listing Rules as at the date of this announcement.

CONTINUED SUSPENSION OF TRADING

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED
Lam Chun Bun
Executive Director

Hong Kong, 19 November 2026

As at the date of this announcement, the Board comprises 6 Directors. The executive Directors are 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*