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

# ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

**志道國際（控股）有限公司***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 01220)**

## CHANGE OF COMPOSITION OF THE BOARD, APPOINTMENT OF A MEMBER OF REMUNERATION COMMITTEE AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 19 November 2026:

1. Mr. Li Kam Chung has been appointed as the Chairman of the Board; and
2. Mr. Lam Chun Bun has been appointed as a member of Remuneration Committee and authorised representative.

The board (the "**Board**") of directors (the "**Directors**") of Zhidao International (Holdings) Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that:

### CHANGE OF COMPOSITION OF THE BOARD

Mr. Li Kam Chung has been appointed as the Chairman of the Board with effect from 19 November 2026.

### APPOINTMENT OF A MEMBER OF REMUNERATION COMMITTEE

Mr. Lam Chun Bun has been appointed as a member of remuneration committee with effect from 19 November 2026.

### APPOINTMENT OF AUTHORISED REPRESENTATIVE

Mr. Lam Chun Bun has been appointed as the Authorised Representative of the Company with effect from 19 November 2026.

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*