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Zhenro Services Group Limited

正榮服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6958)

CLARIFICATION ANNOUNCEMENT IN RELATION TO BOOK CLOSURE PERIOD

References are made to the notice (the “**Notice**”) and circular (the “**Circular**”) of Zhenro Services Group Limited (the “**Company**”), both dated 9 June 2021, in relation to the extraordinary general meeting of the Company to be held and convened on Monday, 28 June 2021 (the “**EGM**”). Unless otherwise defined, capitalised terms used in this announcement have the same meaning as those defined in the Circular.

As stated in the Notice and the Circular, the register of members of the Company will be closed for the purpose of determining the entitlement of Shareholders to attend and vote at the EGM, during which period no share transfer can be registered (the “**Book Closure Period**”). The Company would like to clarify that the Book Closure Period should be during the period from **Thursday, 24 June 2021 to Monday, 28 June 2021 (both days inclusive)** instead of Wednesday, 23 June 2021 to Monday, 28 June 2021 (both days inclusive) as originally stated in the Notice and the Circular.

Accordingly, in order to determine the identity of the members of the Company who are entitled to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificate(s) and transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. (Hong Kong time) on **Wednesday, 23 June 2021**.

Save as disclosed above, all other information and content set out in the Notice and the Circular remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice and the Circular.

By order of the Board
Zhenro Services Group Limited
Huang Xianzhi
Chairman

Hong Kong, 8 June 2021

As at the date of this announcement, Mr. Lin Xiaotong and Mr. Kang Hong are the executive directors of the Company; Mr. Huang Xianzhi and Mr. Chan Wai Kin are the non-executive directors of the Company; and Mr. Ma Haiyue, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive directors of the Company.