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**zhenro 正榮服務**  
**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)**

**VOLUNTARY ANNOUNCEMENT**

This announcement is made by Zhenro Services Group Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors of the Company (“**Directors**”) was informed by Wide China Trading Limited (“**Wide China**”), a substantial shareholder of the Company, that 253,141,168 shares (the “**Shares**”), representing approximately 24.40% of the issued share capital of the Company, were transferred by Wide China to Sunny Time International Company Limited (“**Sunny Time**”) on 29 May 2023. Upon completion of the transfer of the Shares, (i) Sunny Time owns 24.40% of the issued share capital of the Company; and (ii) Mr. Ou together with his family members, through their investment companies, continues to own 44.43% of the issued share capital of the Company.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, (i) Sunny Time is a private company incorporated in Hong Kong with limited liability and is principally engaged in investment holding and (ii) Sunny Time is owned as to 15% by Wide China, and the other remaining three shareholders of Sunny Time are individuals who are third parties independent and not connected to the Company. The aforesaid transfer of Shares has no adverse impact on the operations and overall development of the Group.

**Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company. When in doubt, shareholders of the Company and other investors are reminded to seek professional advice from their own professional or financial advisers.**

By order of the Board  
**Zhenro Services Group Limited**  
**Liu Weiliang**  
*Chairman of the Board*

Hong Kong, 2 June 2023

*As of the date of this announcement, Mr. Lin Xiaotong and Mr. Kang Hong are the executive Directors; Mr. Liu Weiliang is the non-executive Director; and Mr. Ma Haiyue, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive Directors.*