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Zhengwei Group Holdings Company Limited

正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2147)

CLARIFICATION ANNOUNCEMENT IN RELATION TO SUPPLEMENTAL ANNOUNCEMENT REGARDING PLEDGING OF SHARES BY CONTROLLING SHAREHOLDER

Reference is made to the announcement of Zhengwei Group Holdings Company Limited (the “**Company**”) dated 8 February 2024 in relation to supplemental announcement regarding pledging of shares by controlling shareholder (the “**Supplemental Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Supplemental Announcement.

The Company wishes to clarify that due to inadvertent clerical errors, certain information in the Supplemental Announcement was mistakenly stated. The relevant correction made is underlined as follows:

“Pursuant to the Supplemental Agreement, Shengyao Investment has also agreed to pledge 190,207,478 Shares, instead of 146,000,000 Shares as stipulated in the Supply Chain Service Agreement, held by Shengyao Investment in favour of Nanchang Tourism as security for the Financial Assistance provided by Nanchang Tourism to Jiangxi Zhengwei and Jiangxi Leweiija.”

Save and except for the said clarification, all the information in the Supplemental Announcement remains unchanged.

By order of the Board
Zhengwei Group Holdings Company Limited
Mr. Yang Shengyao
Chairman

Hong Kong, 3 April 2024

As at the date of this announcement, the executive Directors are Mr. Yang Shengyao, Ms. Lin Qiuyun and Mr. Li Hui; and the independent non-executive Directors are Mr. Lau Jing Yeung William, Mr. Hu Ruiwo and Mr. Ye Sangzhi.