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ZHONGZHENG INTERNATIONAL COMPANY LIMITED

中證國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhongzheng International Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 September 2024 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2024 and considering the payment of final dividend, if applicable.

By order of the Board

Zhongzheng International Company Limited

Liu Liyang

Executive Director

Hong Kong, 13 September 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tam Lup Wai, Franky and Mr. Liu Liyang; one non-executive Director, namely, Mr. Lim Kim Chai, J.P.; and three independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.