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## **Zhongshen Jianye Holding Limited**

**中深建業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2503)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Zhongshen Jianye Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 for publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Zhongshen Jianye Holding Limited**  
**Sang Xianfeng**  
*Chairman and executive Director*

Hong Kong, 17 March 2025

*As at the date of this announcement, the executive Directors are Mr. Sang Xianfeng (Chairman) and Mr. Xian Yurong; and independent non-executive Directors are Ms. Liu Zhihong, Mr. Zeng Qingli and Mr. Xie Huagang.*