

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ZG Group
找钢产业互联集团

*(A company controlled through weighted voting rights,
incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as ZWG)*

(Stock Code: 6676)

(Warrant Code: 2572)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ZG Group (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, March 28, 2025, for the purpose of considering and approving the final results of the Group for the year ended December 31, 2024 for publication and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

ZG GROUP

WANG Dong

Chairman of the Board

Hong Kong, March 18, 2025

As of the date of this announcement, the Board comprises Mr. Wang Dong, Mr. Wang Changhui, Ms. Gong Yingxin and Ms. Zhou Min as executive directors, Mr. Ye Qian and Mr. Jiang Rongfeng as non-executive directors and Mr. Wang Xiang, Mr. Chen Yin and Mr. Wang Weisong as independent non-executive directors.