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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED

中昌國際控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 859)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Zhongchang International Holdings Group Limited (the “**Company**”) dated 12 March 2025 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Monday, 24 March 2025 for the purpose of, among other matters, considering and approving (if think fit) the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2024 and its publication, considering the payment of a final dividend, if any, and transacting any other business.

As additional time is required to finalize the annual results of the Group for the year ended 31 December 2024, the Board hereby announces that the date of the Board meeting has been rescheduled to Friday, 28 March 2025 to consider the above matters.

By order of the Board

Zhongchang International Holdings Group Limited

Chen Zhiwei

Chairman and Executive Director

Hong Kong, 24 March 2025

As at the date of this announcement, the Board comprises Mr. Chen Zhiwei (Chairman), Ms. Ku Ka Lee and Ms. Huang Zhenghong as executive directors; Dr. Huang Qiang, Mr. Wong Chi Keung, Kenjie and Ms. Yu Dan as non-executive directors; and Mr. Liew Fui Kiang, Mr. Liu Xin and Mr. Yip Tai Him as independent non-executive directors.