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**Zhicheng Technology Group Ltd.**  
**志承科技集團有限公司\***

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

**(Stock Code: 8511)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhicheng Technology Group Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 October 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication and considering the payment of an interim dividend (if any).

By order of the Board of  
**Zhicheng Technology Group Ltd.**  
**Wu Di**  
*Executive Director*

Hong Kong, 15 October 2021

*As at the date of this announcement, the executive Directors are Mr. Wu Di and Ms. Liu Zhining; and the independent non-executive Directors are Mr. Tang Yong, Mr. Xing Shaonan and Mr. Tan Michael Zhen Shan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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\* For identification purpose only