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## **ZHONGZHENG INTERNATIONAL COMPANY LIMITED**

### **中證國際有限公司**

*(formerly known as eForce Holdings Limited 意科控股有限公司\*)*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 943)**

## **EXTENSION OF LONG STOP DATE OF VERY SUBSTANTIAL DISPOSAL IN RELATION TO THE DISPOSAL OF THE ENTIRE EQUITY INTEREST IN HONG KONG ZHONGZHENG CITY INVESTMENT LIMITED INVOLVING OFF-MARKET SHARE BUY-BACK AND SPECIAL DEAL**

References are made to the announcements of Zhongzheng International Company Limited (the “**Company**”) dated 24 September 2021 and 2 December 2021 and the circular of the Company dated 12 November 2021 (the “**Circular**”) in relation to, among other things, the disposal of the entire equity interest in Hong Kong Zhongzheng City Investment Limited involving share buy-back, application for whitewash waiver and special deal. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **EXTENSION OF LONG STOP DATE**

As disclosed in the Circular, Completion is conditional upon fulfillment (or waiver, as the case may be) of the conditions precedent of the Disposal Agreement on or before 31 December 2021 or such later date as the parties may agree in writing (the “**Long Stop Date**”).

\* For identification purpose only

As additional time is required for the fulfillment of the conditions precedent of the Disposal Agreement, the parties to the Disposal Agreement have entered into a supplemental agreement dated 31 December 2021 to extend the Long Stop Date to 28 February 2022. Save for the aforesaid extension of the Long Stop Date, all other terms and conditions of the Disposal Agreement remain unchanged and in full force and effect in all respects.

By order of the Board  
**Zhongzheng International Company Limited**  
**Liu Liyang**  
*Executive Director*

Hong Kong, 31 December 2021

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky, Mr. Liu Liyang and Mr. Qiu Qing; 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.*

*All Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquires, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement contained in this announcement misleading.*