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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)

SUPPLEMENTAL ANNOUNCEMENT
SPECIAL ARRANGEMENTS
FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 2 MARCH 2022

References are made to (i) the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Zhicheng Technology Group Ltd. (the “**Company**”) both dated 26 January 2022 together with the form of proxy; and (ii) the announcement (the “**Announcement**”) of the Company dated 23 February 2022. Unless otherwise specified, capitalised terms used herein shall have the same meaning as defined in the Circular.

As disclosed in the Announcement, shareholders can view and listen to the EGM through a live webcast by visiting <https://zoom.us/j/9562536465?pwd=WHpoaUIFUTJRWXJLVThS1JVZTJtQT09> on a computer, tablet or any browser enabled device/device installed with the relevant app. Shareholder will be able to access the live webcast at the start of the EGM until its conclusion. The Board considers that the EGM is an important opportunity for Shareholders to express their views by raising questions and voting. Shareholders’ participation in the EGM continues to be important. In light of the above, the Board wishes to emphasise that Shareholders can raise questions during the EGM through the live webcast. Shareholders who would like to raise questions in relation to the business of the EGM in advance can send questions to the email account info@minfuintl.com for further assistance, if any. The Board will arrange to answer as many as possible the questions raised by Shareholders at the EGM.

By order of the Board
Zhicheng Technology Group Ltd.
Huang Minzhi
Chairman

Hong Kong, 25 February 2022

* *For identification purposes only.*

As at the date of this announcement, the executive Directors are Mr. Huang Minzhi, Mr. Zeng Weijin and Mr. Wu Di; the non-executive Directors are Ms. Ye Jialing and Mr. Zhou Ruizhao; and the independent non-executive Directors are Mr. Leung Gavin L., Mr. Ning Jie and Dr. Zhou Wenming.

This announcement will be available on the Company's website www.ztecgroup.com and will remain on the "Latest Company Announcements" page on the GEM website at www.hkgem.com for at least 7 days from the date of its posting.