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**zhenro 正榮服務**  
**ZHENRO SERVICES GROUP LIMITED**  
**正榮服務集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6958)**

**VOLUNTARY ANNOUNCEMENT**

This announcement is made by Zhenro Services Group Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors of the Company (“**Directors**”) was informed by Mr. Ou Zongrong (“**Mr. Ou**”), a controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company, that WeiZheng Holdings Limited (“**WeiZheng**”), a company wholly-owned by Mr. Ou, will complete the transfer of 253,141,168 shares (the “**Shares**”), representing approximately 24.40% of the issued share capital of the Company, to Wide China Trading Limited (“**Wide China**”) on 17 March 2022 to settle a loan, which is guaranteed by Mr. Ou and WeiZheng, due to Fujian Huamin (as defined below). Immediately upon completion of the transfer of the Shares, (i) Mr. Ou together with his family members, through their investment companies, will own 44.43% of the issued share capital of the Company, (ii) Wide China will own 24.40% of the issued share capital of the Company, and (iii) Mr. Ou will remain as the controlling shareholder of the Company.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, Wide China is controlled by Fujian Huamin Import and Export Co., Ltd. (“**Fujian Huamin**”), whose principal businesses cover import and export trade, biomedicine, mining investment etc. and whose largest ultimate beneficial owners are Mr. Liu Pingshan (劉平山) and Mr. Wang Zhiming (王志明) who, in aggregate, are interested in over 50% equity interest in Fujian Huamin. As Wide China has confidence in the development prospects of the Group and intends to hold the Shares on a long-term basis, it has undertaken not to, directly or indirectly, dispose of any Shares within one year from the date of transfer of the Shares. The Company believes that such lock-up undertaking signifies Wide China’s confidence in the overall development prospects and growth potentials of the Group.

**Shareholders and potential investors of the Company should exercise caution when dealing in the Company’s securities. When in doubt, shareholders and other investors of the Company are reminded to seek professional advice from their own professional or financial advisers.**

By order of the Board  
**Zhenro Services Group Limited**  
**Huang Xianzhi**  
*Chairman of the Board*

Hong Kong, 14 March 2022

*As of the date of this announcement, Mr. Lin Xiaotong and Mr. Kang Hong are the executive Directors; Mr. Huang Xianzhi and Mr. Chan Wai Kin are the non-executive Directors; and Mr. Ma Haiyue, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive Directors.*