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**ZENSUN ENTERPRISES LIMITED**

**正商實業有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 185)

**DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Zensun Enterprises Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 March 2022 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and to determine the final dividend (if any).

By Order of the Board  
**Zensun Enterprises Limited**  
**Zhang Jingguo**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 15 March 2022

*As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo and Mr. Zhang Guoqiang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Mr. Liu Da, Mr. Ma Yuntao and Dr. Li Huiqun.*