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ZHONGZHENG INTERNATIONAL COMPANY LIMITED

中證國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhongzheng International Company Limited (the “**Company**”) announces that a meeting of the Board will be held on 28 September 2023 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2023 and considering the payment of final dividend, if applicable.

By order of the Board

Zhongzheng International Company Limited

Liu Liyang

Executive Director

Hong Kong, 15 September 2023

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