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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF EACH OF THE BOARD AND THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Zhongzheng International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Leung Chung Shan (“**Mr. Leung**”) has tendered his resignation as an executive Director and the chairman of each of the Board and the nomination committee of the Company with effect from 15 December 2023 due to health reasons.

Mr. Leung has confirmed that he had no disagreement with the Board and there was no other matter relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of service.

The Board will identify suitable candidates to fill the positions of the chairman of each of the Board and the nomination committee of the Company. The Company will make further announcement(s) as and when appropriate in this regard.

By order of the Board

**Zhongzheng International Company Limited**

**Liu Liyang**

*Executive Director*

Hong Kong, 1 December 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.*