

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 (the “**Directors**”) of the Company was informed by Sunny Time International Company Limited (“**Sunny Time**”), a substantial shareholder of the Company, that 253,141,168 shares (the “**Shares**”), representing approximately 24.40% of the issued share capital of the Company, were transferred by Sunny Time to Shan Tian Investment Company Limited (“**Shan Tian Investment**”) on 15 December 2023. Upon completion of the transfer of the Shares, (i) Shan Tian Investment owns 24.40% of the issued share capital of the Company; and (ii) Mr. Ou together with his family members, through their investment companies, continues to own 44.43% of the issued share capital of the Company.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, (i) Shan Tian Investment is a private company incorporated in the British Virgin Islands with limited liability and is principally engaged in investment holding; and (ii) Shan Tian Investment is owned by two individuals who are third parties independent and not connected to the Company, namely, Mr. Liu Pingshan and Mr. Wang Zhiming, who are also the controlling shareholders of Sunny Time. The aforesaid transfer of Shares has no adverse impact on the operations and overall development of the Group.

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

By order of the Board
Zhenro Services Group Limited
Liu Weiliang
Chairman of the Board

Hong Kong, 21 December 2023

As of the date of this announcement, Mr. Deng Li and Mr. Wang Wei are the executive Directors; Mr. Liu Weiliang is the non-executive Director; and Mr. Ma Haiyue, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive Directors.