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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)**

### **INSIDE INFORMATION CHANGE OF SUBSTANTIAL SHAREHOLDER**

This announcement is made by Zhongzheng International Company Limited (the “**Company**” and together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

On 4 January 2024 (after trading hours), the board (the “**Board**”) of directors of the Company (the “**Directors**”) was informed by Mr. Leung Chung Shan (“**Mr. Leung**”), a substantial shareholder of the Company (as defined in the Listing Rules) that, on 4 January 2024, Mr. Leung has disposed of 1,406,696,000 shares of the Company (the “**Shares**”), representing approximately 10.97% of the existing issued share capital of the Company, to three transferees, who are third parties independent of the Company and its connected persons (as defined in the Listing Rules). As a result, Mr. Leung’s shareholding interest in the Company has decreased from 2,026,784,000 Shares, representing 15.80% of the issued share capital of the Company, to 620,088,000 Shares, representing approximately 4.84% of the issued share capital of the Company, and he has ceased to be a substantial shareholder of the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Zhongzheng International Company Limited**  
**Liu Liyang**  
*Executive Director*

Hong Kong, 4 January 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely 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.*