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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 29 February 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six-month period ended 31 December 2023 and considering the payment of an interim dividend, if applicable.

By order of the Board

**Zhongzheng International Company Limited**

**Liu Liyang**

*Executive director*

Hong Kong, 16 February 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.*