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## **Zhengwei Group Holdings Company Limited**

**正味集团控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2147)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of Zhengwei Group Holdings Company Limited (the “**Company**”) dated 29 February 2024 in relation to the change of independent non-executive directors and change in composition of board committees (the “**Announcement**”). Unless otherwise specified, the capitalized terms used herein shall have the same meanings as those defined in the Announcement.

It was stated in the Announcement that with respect to the directorships of Mr. Hu and Mr. Ye with the Company, each of Mr. Hu and Mr. Ye has entered into a contract of appointment with the Company and will be appointed for a term of three years with an annual remuneration of HK\$100,000.

The Board would like to clarify that each of Mr. Hu and Mr. Ye is entitled to an annual remuneration of HK\$120,000 with respect to their directorships.

Save as disclosed above, all other information and contents as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board  
**Zhengwei Group Holdings Company Limited**  
**Mr. Yang Shengyao**  
*Chairman*

Hong Kong, 6 March 2024

*As at the date of this announcement, the executive Directors are Mr. Yang Shengyao, Ms. Lin Qiuyun and Mr. Li Hui; and the independent non-executive Directors are Mr. Lau Jing Yeung William, Mr. Hu Ruiwo and Mr. Ye Sangzhi.*