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ZX Inc.
中旭未来

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9890)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of ZX Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 28, 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication and considering the payment of a final dividend, if any.

By order of the Board
ZX Inc.

Mr. WU Xubo

Chairman of the Board and Executive Director

Guangzhou, the PRC, March 13, 2024

As at the date of this announcement, the Board comprises Mr. WU Xubo and Ms. WU Xuan as executive Directors; and Ms. SONG Siyun, Mr. QIN Yongde and Ms. ZHENG Yi as independent non-executive Directors.