

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.



Zhongliang Holdings Group Company Limited

中梁控股集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2772)

CHANGE OF BUILDING NAME OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Zhongliang Holdings Group Company Limited (the “**Company**”) announces that the building name of the principal place of business of the Company in Hong Kong has been changed from “FWD Financial Centre” to “308 Central Des Voeux”, therefore, the address of the principal place of business of the Company in Hong Kong has been changed to Unit 1905, 19/F., 308 Central Des Voeux, No. 308 Des Voeux Road Central, Sheung Wan, Hong Kong with effect from 28 March 2024.

Save for the change of building name, the physical location of the Company’s principal place of business in Hong Kong remains unchanged.

By Order of the Board
Zhongliang Holdings Group Company Limited
YANG Jian
Chairman

Hong Kong, 28 March 2024

As at the date of this announcement, Mr. Yang Jian, Mr. Chen Hongliang, Mr. He Jian and Mr. Yau Sze Ka (Albert) are the executive directors of the Company; and Mr. Wang Kaiguo, Mr. Wu Xiaobo and Mr. Au Yeung Po Fung are the independent non-executive directors of the Company.