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ZO FUTURE GROUP

大象未來集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of ZO Future Group (the “Company”) announces that a board meeting of the Company will be held on Monday, 29 September 2025 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2025.

By Order of the Board
ZO Future Group
Zhao Wenqing
Chairman

Hong Kong, 12 September 2025

As at the date of this announcement, the Board comprises seven Directors, namely Mr. Zhao Wenqing (Chairman), Mr. Huang Dongfeng (Chief Executive Officer), Mr. Yiu Chun Kong and Dr. Guo Honglin as Executive Directors; and Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Yeung Chi Tat as Independent Non-executive Directors.