ZHENRO SERVICES GROUP LIMITED
正榮服務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6958)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Zhenro Services Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 March, 2025 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Zhenro Services Group Limited
Liu Weiliang
Chairman of the Board

Hong Kong, 13 March 2025

As of the date of this announcement, Mr. Deng Li and Mr. Wang Wei are the executive directors of the Company; Mr. Liu Weiliang is the non-executive director of the Company; and Ms. Wei Qin, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive directors of the Company.