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HONG KONG ZCLOUD TECHNOLOGY CONSTRUCTION LIMITED
香港智雲科技建設有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9900)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**" or the "**Director(s)**") of Hong Kong ZCloud Technology Construction Limited (the "**Company**", together with its subsidiaries referred to as the "**Group**") is pleased to announce that Mr. Liu Zhiyi ("**Mr. Liu**") has been appointed as Executive Director of the Company with effect from 2 February 2026.

Set out below are the biographical details of Mr. Liu:

Aged 52, holds a bachelor's degree in engineering from Beijing Union University in the People's Republic of China. Mr. Liu has extensive experience in the areas of mobile communications and applications, internet system development, information technology and investments. Mr. Liu is the ultimate beneficial owner of two companies, of which one is licensed by the Securities and Futures Commission (the "**SFC**") to carry out Type 1 (dealing in securities), Type 4 (advising on securities) and Type 9 (asset management) regulated activities under the Securities and Futures Ordinance (the "**SFO**") (Chapter 571 of the Laws of Hong Kong); and the other one is licensed by the SFC to carry out Type 1 (dealing in securities) and Type 7 (providing automated trading services) regulated activities under the SFO. Mr. Liu was also an executive director of EPI (Holdings) Limited (stock code: 689), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") for the period from May 2017 to June 2020.

As at the date of this announcement and within the meaning of Part XV of the SFO, Mr. Liu is interested in an aggregate of 17,764,000 shares of the Company (the "**Shares**"), representing approximately 0.60% of the issued Shares. These 17,764,000 Shares included (i) 6,272,000 Shares held by a company wholly owned by Mr. Liu. By virtue of the SFO, Mr. Liu is deemed to be interested in these 6,272,000 Shares; and (ii) 11,492,000 Shares beneficially owned by Mr. Liu.

As at the date of this announcement, Mr. Liu (i) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) or controlling shareholders (as defined in the Listing Rules) of the Company; and (ii) does not hold any other positions in the Company or its subsidiaries.

Save as disclosed above, as at the date of this announcement, Mr. Liu does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor other major appointment and professional qualifications.

As at the date of this announcement, Mr. Liu has entered into a service contract with a subsidiary of the Company. According to the service contract, Mr. Liu is not appointed for any specific length or proposed length of service and his term of service shall continue unless and until terminated by either party by giving to the other three months' prior notice in writing. The directorship of Mr. Liu is subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. Under the service contract, Mr. Liu is entitled to a remuneration of HK$80,000 per month which has been recommended by the Remuneration Committee of the Company (the "**Remuneration Committee**") and approved by the Board based on Mr. Liu's qualifications and experience, level of responsibilities undertaken and prevailing market conditions. Mr. Liu may also be entitled to receive discretionary bonuses or other benefits as may be decided by the Remuneration Committee and the Board having regard to Mr. Liu's and the Company's performance. The remuneration of Mr. Liu will be subject to annual review by the Remuneration Committee and the Board.

Save as disclosed above, there is no other information of Mr. Liu that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company in respect of Mr. Liu's appointment.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Liu for joining the Board.

By Order of the Board
Hong Kong ZCloud Technology Construction Limited
Wong Howard
Chairman and Chief Executive Officer

Hong Kong, 2 February 2026

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Wong Howard (Chairman and Chief Executive Officer), Mr. Lau Ka Ho and Mr. Liu Zhiyi; and three Independent Non-executive Directors, namely Mr. Yiu Chun Kong, Ms. Wu Liyan and Mr. Wang Daming.