ZHONGZI INTERNATIONAL HOLDINGS LIMITED
中資國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8118)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board wishes to announce that Mr. Huang Aizhong has been appointed as an executive Director of the Company with effect from 19 March 2026.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Zhongzi International Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Mr. Huang Aizhong ("**Mr. Huang**") has been appointed as an executive Director with effect from 19 March 2026. The biographical details of Mr. Huang are as follows:

Mr. Huang Aizhong

Mr. Huang, aged 51, has over 25 years of experience as the chairman of a sizable company in the People's Republic of China, which is principally engaged in information technology consulting, development, and system integration services, as well as the sale of mechanical equipment and electronic products. He is responsible for overseeing company operations and providing strategic guidance on technology development and market expansion for the clients. He possesses strong expertise in integrated solutions, and has extensive experience in operational strategy, product lifecycle management and market expansion.

Mr. Huang has entered into a service agreement with the Company for a term of three years commencing on 19 March 2026. He is also subject to retirement and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company.

Pursuant to the said service agreement, Mr. Huang is entitled to receive a monthly director remuneration of HK$10,000, which is subject to adjustment at a rate to be determined at the discretion of the Board. In addition, Mr. Huang is entitled to a bonus of such amount to be decided by the Board based on the results of the Group and his individual performance. Mr. Huang is also eligible to participate in the share option scheme of the Company.

As at the date of this announcement, Mr. Huang is interested in 119,544,000 shares of the Company (the "**Shares**"), representing approximately 23.91% of the total number of issued Shares. Save as disclosed, Mr. Huang does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As far as the Directors are aware, save as disclosed above, Mr. Huang (i) does not hold any other positions in the Company or the Group; (ii) does not hold any other directorship in any other listed public company (whether in Hong Kong or overseas) in the last three years; (iii) does not hold any other major appointments and professional qualification; and (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and information that needs to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on GEM on The Stock Exchange of Hong Kong Limited in relation to the appointment of Mr. Huang as an executive Director.

The Board would like to express its warm welcome to Mr. Huang for joining the Board.

By order of the Board
Zhongzi International Holdings Limited
Zheng Yi
Executive Director

Hong Kong, 19 March 2026

As at the date of this announcement, the executive Directors are Mr. Shiu Kwok Leung, Mr. Shao Chiliang, Mr. Zheng Yi and Mr. Huang Aizhong; and the independent non-executive Directors are Mr. Lang Jilu, Mr. Cheng Hok Ming Albert and Ms. Leung Tze Ying Gwen.