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ZZ TECHNOLOGY GROUP COMPANY LIMITED

中植科技集團股份有限公司

*(formerly known as Zhongjin Technology Services Group Company Limited 中金科技服務集團股份有限公司)
(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 08295)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND COMPANY WEBSITE ADDRESS

Reference is made to the announcements of Zhongjin Technology Services Group Company Limited 中金科技服務集團股份有限公司 (now known as ZZ Technology Group Company Limited 中植科技集團股份有限公司) (the “**Company**”) dated 9 November 2021 and 7 December 2021 and the circular of the Company dated 15 November 2021 (the “**Circular**”) in relation to the Change of Company Name. Unless otherwise defined herein, all capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the passing of the special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 7 December 2021, a Certificate of Incorporation on Change of Name has been issued by Registry of Companies in Cayman Islands on 8 December 2021 certifying the change of the name of the Company to “ZZ Technology Group Company Limited 中植科技集團股份有限公司”. The Change of Company Name took effect on 7 December 2021.

The Companies Registry in Hong Kong has issued a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 17 January 2022 confirming the registration of the Company’s new name of “ZZ Technology Group Company Limited 中植科技集團股份有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing shares in issue bearing the former name of the Company shall continue to be evidence of title to the securities of the Company and valid for trading, settlement, registration and delivery purposes. There will not be any arrangements for free exchange of existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 28 January 2022.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “ZJ TECH SERVICE” to “ZZ TECH GP” in English and from “中金科技服務” to “中植科技” in Chinese, with effect from 9:00 a.m. on 28 January 2022. The stock code of the Company on the Stock Exchange remains unchanged.

CHANGE OF COMPANY WEBSITE ADDRESS

The website address of the Company will be changed from “www.zhongjintechology.com” to “www.zztech-group.com” with effect from 28 January 2022 to reflect the Change of Company Name.

By Order of the Board
ZZ Technology Group Company Limited
中植科技集團股份有限公司
NIU Zhanbin
Chairman

Hong Kong, 24 January 2022

As at the date of this announcement, the executive Directors are Mr. NIU Zhanbin (Chairman), Mr. JIANG Yulin (Chief Executive Officer) and Mr. WU Hui (Chief Operating Officer); and the independent non-executive Directors are Mr. Stephen MARKSCHEID, Mr. ZHANG Weidong and Mr. ZENG Liang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of GEM at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.zhongjintechology.com.