

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of ZZ Technology Group Company Limited 中植科技集團股份有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1204, 12/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Friday, 11 February 2022 for the purpose of, among other matters, approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2021 and its publication, and approving the payment of a dividend (if any).

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, 25 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](http://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](http://www.zhongjintechology.com).*