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## **ZHONGJIN TECHNOLOGY SERVICES GROUP COMPANY LIMITED**

### **中金科技服務集團股份有限公司**

*(formerly known as ZZ Capital International Limited 中植資本國際有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 08295)**

## **THE PASSING AWAY OF THE ULTIMATE BENEFICIAL OWNER**

The board (the “Board”) of directors (the “Directors”) of Zhongjin Technology Services Group Company Limited 中金科技服務集團股份有限公司 (the “Company”) regrets to announce that on 18 December 2021, the Board received notification from the family of Mr. Xie Zhikun, that Mr. Xie Zhikun (“Mr. Xie”), the ultimate beneficial owner of the Company, passed away on 18 December 2021 due to illness.

Mr. Xie, an ultimate beneficial owner of the Company, holds approximately 68.41% of the total issued share capital of the Company as at the date of this announcement through Zhong Zhi Xin Zhuo Capital Company Limited and Kang Bang Qi Hui (HK) Company Limited. Mr. Xie made invaluable contributions to the Company and its subsidiaries (collectively the “Group”). The Directors, senior management and all employees of the Group would like to extend their deep respect and heartfelt gratitude to Mr. Xie and express their deep sorrow for his passing away, and convey their condolence to his family.

The operation of the Group remains stable and proceeds normally. The senior management and all employees of the Group will continue to work diligently under the leadership of the Board to ensure that the Group continues its operations and business as normal.

By Order of the Board  
**Zhongjin Technology Services Group  
Company Limited**  
中金科技服務集團股份有限公司  
**NIU Zhanbin**  
Chairman

Hong Kong, 19 December 2021

*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).*