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Kingwisoft Technology Group Company Limited

金慧科技集團股份有限公司

(formerly known as ZZ Technology Group Company Limited 中植科技集團股份有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08295)

APPOINTMENT OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Kingwisoft Technology Group Company Limited 金慧科技集團股份有限公司 (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that:

- (i) Ms. LIU Xiaochen (“**Ms. LIU**”) has been appointed as an executive Director with effect from 8 February 2024;
- (ii) Mr. XU Gang (“**Mr. XU**”) has been appointed as an executive Director with effect from 8 February 2024; and
- (iii) Mr. WANG Rui (“**Mr. WANG**”) has been appointed as an executive Director with effect from 8 February 2024.

The biographical details of Ms. LIU, Mr. XU and Mr. WANG are set out as follows:

MS. LIU XIAOCHEN

Ms. LIU, aged 41, is currently a director, legal representative or manager of certain subsidiaries of the Group. Since May 2016 to date, Ms. LIU has been the vice president and senior vice president of Dalian Kingwisoft Technology Co., Ltd.* (大連金慧融智科技股份有限公司). From July 2014 to April 2016, she served as the general manager of the ITO business division of Dalian Kingwisoft Technology Co., Ltd.* (大連金慧融智科技股份有限公司). From March 2009 to June 2014, she served as a senior sales manager and consultant of Neusoft Cloud Technology Co., Ltd. From January 2005 to March 2009, she served as a senior marketing specialist at Shanghai HEWLETT-PACKARD Co., Ltd.

Ms. LIU has entered into a service agreement with the Company for an initial term of three years commencing from 8 February 2024 subject to termination in certain circumstances as stipulated in the service agreement. Ms. LIU's remuneration is RMB600,000 per annum. Pursuant to the second amended and restated articles of association of the Company (the "**Articles of Association**"), Ms. LIU shall hold office until the next annual general meeting of the Company and be eligible for re-election.

Save as disclosed above and as at the date of this announcement, Ms. LIU (i) does not hold any other positions with the Company or other members of the Group; (ii) has no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) has not held any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas and has no other major appointments and professional qualifications; and (v) there is no information in relation to her appointment which is required to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") or any other matter that needs to be brought to the attention of the shareholders of the Company.

MR. XU GANG

Mr. XU, aged 51, is currently a director of Dalian Kingwisoft Technology Co., Ltd.* (大連金慧融智科技股份有限公司) of the Group, and holds positions of director, legal representative or manager of other certain subsidiaries of the Group. Since March 2016 to date, Mr. XU has been the general manager of the CS business division and the senior vice president of Dalian Kingwisoft Technology Co., Ltd.* (大連金慧融智科技股份有限公司). From October 2005 to February 2016, he served as an operation director of the BPO business division of Yih Dar Technologies Co., Ltd. From May 2003 to September 2005, he worked in the BPO operation team of Dalian Fanrun Communication System Co. Ltd.* (大連泛潤通信系統有限公司). From July 1994 to July 2002, he served as the sales team leader and technical director of Nidec Dalian Co. Ltd.* (日本電產大連有限公司).

Mr. XU has entered into a service agreement with the Company for an initial term of three years commencing from 8 February 2024 subject to termination in certain circumstances as stipulated in the service agreement. Mr. XU's remuneration is RMB600,000 per annum. Pursuant to the Articles of Association, Mr. XU shall hold office until the next annual general meeting of the Company and be eligible for re-election.

Save as disclosed above and as at the date of this announcement, Mr. XU (i) does not hold any other positions with the Company or other members of the Group; (ii) has no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) has no interest in the shares the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) has not held any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas and has no other major appointments and professional qualifications; and (v) there is no information in relation to his appointment which is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company.

MR. WANG RUI

Mr. WANG, aged 44, is currently a director, legal representative or manager of certain subsidiaries of the Group. Since June 2016 to date, Mr. WANG has been the general manager of Kingwisoft Technology Co., Ltd. (金慧融智科技有限公司) and senior vice president of Dalian Kingwisoft Technology Co., Ltd.* (大連金慧融智科技股份有限公司). From February 2010 to May 2016, he served as a sales director and deputy general manager of Sichuan Baihe Guoli Information Network Co., Ltd.

Mr. WANG has entered into a service agreement with the Company for an initial term of three years commencing from 8 February 2024 subject to termination in certain circumstances as stipulated in the service agreement. The remuneration of Mr. WANG is RMB600,000 per annum. Pursuant to the Articles of Association, Mr. WANG shall hold office until the next annual general meeting of the Company and be eligible for re-election.

Save as disclosed above and as at the date of this announcement, Mr. WANG (i) does not hold any other positions with the Company or other members of the Group; (ii) has no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) has not held any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas and has no other major appointments and professional qualifications; and (v) there is no information in relation to his appointment which is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Ms. LIU, Mr. XU and Mr. WANG for joining the Board and the Group.

By order of the Board of
Kingwisoft Technology Group Company Limited
金慧科技集團股份有限公司
QIU Xiaojian
Chairman

Hong Kong, 8 February 2024

As at the date of this announcement, the executive Directors are Mr. QIU Xiaojian (Chairman), Mr. LI Xiang, Mr. HU Shilong, Ms. ZHOU Fang, Ms. LIU Xiaochen, Mr. XU Gang and Mr. WANG Rui; and the independent non-executive Directors are Mr. Stephen MARKSCHEID, Mr. ZHANG Weidong, Mr. ZENG Liang and Mr. WANG Li.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.kwtech-group.com.

* For identification purpose only