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## **ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED**

**志道國際（控股）有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 01220)**

### **(1) FURTHER DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS AND DESPATCH OF 2025 ANNUAL REPORT; AND (2) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements (the “**Announcements**”) of Zhidao International (Holdings) Limited dated 30 June 2025 and 1 August 2025 (the “**August 2025 Announcement**”) in relation to, among other things, delay in publication of the 2025 Annual Results. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

#### **FURTHER DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS AND 2025 ANNUAL REPORT**

Further to the August 2025 Announcement, the Company has been taking follow-up actions to address the disagreement of the relevant third parties in relation to the Balances, including engaging in active discussions with the auditors, and gathering and providing supporting documentation as requested by the auditors, including the agreements and bank transactions documents relating to the transactions involved and a report to be prepared by an independent consultant to verify the historical and current value of the outstanding balances in question. The independent consultant’s scope of work includes reviewing and examining the books and records of the Group relating to the transactions involved and conducting interviews with the relevant third parties and their sub-contractors to assess the validity of their claims and discrepancy in the parties’ views.

As further time is needed for the Company’s professional advisors to look into the details of the disagreement, the Company expects that the 2025 Annual Results may be published by 26 September 2025 and the 2025 Annual Report may be despatched by 13 October 2025.

## **CONTINUED SUSPENSION OF TRADING**

Meanwhile, trading in the shares of the Company on the Stock Exchange will continue to be suspended pending the publication of 2025 Annual Results announcement.

**Shareholders, investors and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED**  
**Tung Yee Shing**  
*Chairman*

Hong Kong, 12 September 2025

*As at the date of this announcement, the Board comprises 7 Directors. The executive Directors are Mr. Tung Yee Shing (Chairman), Mr. Zhong Can and Mr. Lam Chun Bun. The independent non-executive Directors are Mr. Li Kam Chung, Mr. Kwok Lap Fung, Beeson, Mr. Wong Wing Cheung and Ms. Ng Wing Laam.*

*\* For identification purposes only*