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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED

中 昌 國 際 控 股 集 團 有 限 公 司

(incorporated in Bermuda with limited liability)

(Stock code: 859)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Zhongchang International Holdings Group Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”), with effect from 24 December 2025:

- (i) Ms. Yu Dan, a non-executive Director, has been appointed as a member of the Nomination Committee; and
- (ii) Mr. Yip Tai Him, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises three independent non-executive Directors (namely Mr. Liew Fui Kiang, Mr. Liu Xin and Mr. Yip Tai Him), an executive Director and chairman of the Board (namely Mr. Chen Zhiwei) and a non-executive Director (namely Ms. Yu Dan). Mr. Chen Zhiwei continues as the chairman of the Nomination Committee.

Following the above appointments, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive directors. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to express its warmest welcome to Ms. Yu Dan and Mr. Yip Tai Him for their new roles in the Nomination Committee.

By order of the Board

Zhongchang International Holdings Group Limited

Chen Zhiwei

Chairman and Executive Director

Hong Kong, 24 December 2025

As at the date of this announcement, the Board comprises Mr. Chen Zhiwei (Chairman), Ms. Ku Ka Lee and Ms. Huang Zhenghong as executive directors; Dr. Huang Qiang, Mr. Wong Chi Keung, Kenjie and Ms. Yu Dan as non-executive directors; and Mr. Liew Fui Kiang, Mr. Liu Xin and Mr. Yip Tai Him as independent non-executive directors.