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## **ZHONGZHENG INTERNATIONAL COMPANY LIMITED**

### **中證國際有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 943)**

### **TRADING HALT**

The board of directors (the “**Board**”) of Zhongzheng International Company Limited (the “**Company**”) announces that, at the request of the Company, trading in the shares of the Company on Main Board of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 2 January 2026 pending the publication of an announcement in relation to, among other things, a discloseable transaction of the Company involving the issue of new shares of the Company as consideration shares, which constitutes an inside information of the Company.

By order of the Board

**Zhongzheng International Company Limited**

**Liu Liyang**

*Executive Director*

Hong Kong, 31 December 2025

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Tam Lup Wai, Franky, and Mr. Liu Liyang; one non-executive director, namely Mr. Lim Kim Chai, J.P.; and four independent non-executive directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung, Mr. Li Hon Kuen and Ms. Yang Yan Tung Doris.*