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## **ZZ TECHNOLOGY GROUP COMPANY LIMITED**

### **中植科技集團股份有限公司**

*(formerly known as Zhongjin Technology Services Group Company Limited 中金科技服務集團股份有限公司)  
(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 08295)**

## **APPOINTMENT OF JOINT COMPANY SECRETARY AND WAIVER FROM STRICT COMPLIANCE WITH RULES 5.14 AND 11.07(2) OF THE GEM LISTING RULES**

### **APPOINTMENT OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of ZZ Technology Group Company Limited 中植科技集團股份有限公司 (the “**Company**”) is pleased to announce that Mr. HUO Ju (“**Mr. HUO**”) has been appointed as a joint company secretary of the Company with effect from 25 March 2022.

Mr. HUO has started working for the Company since April 2021 as the Head of Company Secretarial Department. He is primarily responsible for communicating with the board of the Company and providing support to the Company Secretarial Department. Simultaneously, Mr. HUO is also in charge of the investor relations of the Company.

Prior to joining the Company, Mr. HUO served as the Investment Assistant in 北京金佳偉業信息諮詢有限公司 from February 2016 to November 2017. Mr. HUO was responsible for conducting analysis and data tracing in the performance of the electronics industry and the relevant listed companies. Further, Mr. HUO also served as the Analyst and the Investment Manager in 北京志遠信成投資管理有限公司 from November 2017 to December 2020. During his time as an Analyst, Mr. HUO had independently conducted around 20 research reports on the business performance, competitiveness and valuation of various companies mainly in the medical and electronics industries. As an Investment Manager, Mr. HUO also had experience in managing portfolios with a total amount of around RMB50,000,000 with satisfactory performance.

In relation to Mr. HUO's academic background, he received his master's degree in valuation from Renmin University of China in July 2016. Mr. HUO has over 6 years of experience in the capital market through his various positions in a number of corporations in Mainland China.

Following Mr. HUO's appointment, Mr. TUNG Sze Ho Dicky ("**Mr. TUNG**"), the current company secretary of the Company who is delegated by an external secretarial service provider, Angela Ho & Associates, will continue to be appointed as a joint company secretary of the Company.

Mr. TUNG is a fellow of The Hong Kong Chartered Governance Institute (previously known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (previously known as The Institute of Chartered Secretaries and Administrators). Mr. TUNG has extensive experiences in the company secretarial field.

### **WAIVER FROM STRICT COMPLIANCE WITH RULES 5.14 AND 11.07(2) OF THE GEM LISTING RULES**

Pursuant to Rule 11.07(2) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), an issuer must appoint a company secretary who satisfies Rule 5.14 of the GEM Listing Rules prior to the appointment. Pursuant to Rule 5.14 of the GEM Listing Rules, an issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

The Board considers that Mr. HUO is capable of discharging his functions as a joint company secretary by virtue of his relevant experience. Given Mr. HUO currently does not possess the requisite academic and professional qualifications as required under Rule 5.14 of the GEM Listing Rules, the Company has applied for, and the Stock Exchange has granted the Company, a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 5.14 and 11.07(2) of the GEM Listing Rules for a period of three years from the date of Mr. HUO's appointment as the joint company secretary of the Company (the "**Waiver Period**") on the following conditions:

- (i) Mr. HUO must be assisted by Mr. TUNG throughout the Waiver Period; and
- (ii) the Waiver can be revoked if there are material breaches of the GEM Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. HUO, having had the benefit of Mr. TUNG's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 5.14 of the GEM Listing Rules such that a further waiver will not be necessary.

The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to extend a warm welcome to Mr. HUO on his new appointment.

By Order of the Board  
**ZZ Technology Group Company Limited**  
中植科技集團股份有限公司  
**NIU Zhanbin**  
Chairman

Hong Kong, 25 March 2022

*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.zztech-group.com](http://www.zztech-group.com).*