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## **ZHONGJIN TECHNOLOGY SERVICES GROUP COMPANY LIMITED**

### **中金科技服務集團股份有限公司**

*(formerly known as ZZ Capital International Limited 中植資本國際有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 08295)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhongjin Technology Services Group Company Limited 中金科技服務集團股份有限公司 (the “**Company**”) announces that Ms. CHAN Sau Mui Juanna (“**Ms. CHAN**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) of the Company and has ceased to act as an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 17 January 2022.

Ms. CHAN has confirmed that she has no disagreement with the Board and there is no further information relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. TUNG Sze Ho Dicky (“**Mr. TUNG**”), who is delegated by an external secretarial service provider, Angela Ho & Associates, has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. CHAN with effect from 17 January 2022.

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). He has extensive experiences in the company secretarial field.

The Board would like to take this opportunity to thank Ms. CHAN for her valuable contribution to the Company during her tenure of services and extend a warm welcome to Mr. TUNG on his new appointment.

By Order of the Board  
**Zhongjin Technology Services Group Company Limited**  
中金科技服務集團股份有限公司  
**NIU Zhanbin**  
*Chairman*

Hong Kong, 17 January 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.zhongjintechology.com](http://www.zhongjintechology.com).*