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ZO FUTURE GROUP

大象未來集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

**CHANGE OF BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE IN HONG KONG**

The board of directors of ZO Future Group ("the Company") announces that with effect from 2 May 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:-

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 2 May 2025. Share certificates uncollected after 4:30 p.m. on 30 April 2025 shall be collected from Tricor Investor Services Limited from 2 May 2025 onwards.

By Order of the Board
ZO FUTURE GROUP
Zhao Wenqing
Chairman

Hong Kong, 1 April 2025

As of the date of this announcement, the Board comprises seven Directors, namely Mr. Zhao Wenqing (Chairman), Mr. Huang Dongfeng (Chief Executive Officer), Mr. Yiu Chun Kong, and Dr. Guo Honglin as Executive Directors; and Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Yeung Chi Tat as Independent Non-executive Directors.