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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)**

## **APPOINTMENT OF CO-CHIEF EXECUTIVE OFFICER**

The board (the “Board”) of directors (the “Directors”) of Zhongjin Technology Services Group Company Limited (the “Company” and its subsidiaries, collectively the “Group”) is pleased to announce that Mr. Hu Shilong (“Mr. Hu”) has been appointed as the co-Chief Executive Officer of the Company with effect from 11 October 2021.

The biographical details of Mr. Hu are set out below: —

Mr. Hu Shilong, aged 39, joined DaLian Kingwisoft Technology Co., Ltd. \* (大連金慧融智科技股份有限公司) (“DaLian Kingwisoft”) as legal representative and general manager in January 2014. He is now a director and the chairman of the board of DaLian Kingwisoft. DaLian Kingwisoft became the Company’s wholly-owned subsidiary on 15 October 2020. Mr. Hu also serves as a director of certain other subsidiaries of the Company. He engaged in operation and management in Shanghai Hewlett-Packard Co., Ltd. (Dalian branch)\* (上海惠普有限公司 (大連分公司)) from 2004 to 2008. Mr. Hu served as China regional sales manager of Neusoft Cloud Technology Co., Ltd.\* (東軟雲科技有限公司 (formerly known as Neusoft IT Service Co., Ltd.\*(東軟信息技術服務有限公司)) in China from 2008 to 2013. In 2019, he was included as a scientific and technological innovation and entrepreneurship talent in the Innovative Talents Promotion Program of the Ministry of Science and Technology of the People’s Republic of China. Mr. Hu was honoured as an Excellent Entrepreneur in Liaoning Province in 2020 and one of the 20<sup>th</sup> anniversary Outstanding Entrepreneur in Liaoning’s Software Industry. He has more than a decade of marketing and management experience in multinational IT companies. Mr. Hu obtained his bachelor’s degree in Japanese from Liaoning Normal University in 2004.

Mr. Hu has entered into a letter of appointment with the Company for a period of three years commencing on 11 October 2021, unless terminated under certain circumstances specified in the letter of appointment. Mr. Hu is entitled to an annual remuneration of RMB300,000, as determined by the Remuneration Committee of the Company with reference to, among other things, his duties and responsibilities with the Group.

The Directors are of the opinion that as DaLian Kingwisoft represents the Group's main business now and Mr. Hu is a director and the chairman of the board of DaLian Kingwisoft, he has full knowledge of the Group's main operations. The Board therefore considers Mr. Hu to be a suitable candidate for the position of Co-Chief Executive Officer.

As at the date of this announcement, Mr. Hu indirectly owned an interest in 274,190,219 shares of the Company (representing 6.55% of the issued share capital of the Company as at the date of this announcement) through his 40.60% interest in NINEGO Corporation, With the remaining shares of NINEGO Corporation owned by Mr. Hu's spouse. Save for the aforesaid and as at the date of this announcement, Mr. Hu (i) did not hold any other positions with the Company or any other members of the Group; (ii) did not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iii) did not have any interests in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Cap. 571); (iv) did not hold any other directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (v) there is no information relating to the appointment of Mr. Hu required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rule, or any other matters regarding his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Hu for for newly appointment as Co-Chief Executive Officer of the Company.

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, 11 October 2021

*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 GEM Listing Rules 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 GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication. This announcement will also be published and remains on the website of the Company at [www.zhongjintechology.com](http://www.zhongjintechology.com).*