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Zero Fintech Group Limited
零在科技金融集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00093)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Zero Fintech Group Limited (the “**Company**”) hereby announces that Ms. Chak Wai Ting, an independent non-executive director of the Company, has been appointed as a member of the nomination committee of the Company with effect from 19 June 2025.

The biographical details of Ms. Chak Wai Ting were set out in the annual report of the Company for the year ended 31 December 2024 which was published on 28 April 2025. As at the date of this announcement, there has been no change in such information except as disclosed above.

The Board would like to take this opportunity to welcome Ms. Chak Wai Ting in her new role.

By Order of the Board
Zero Fintech Group Limited
LEE Lap
Chairman

Hong Kong, 19 June 2025

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Lee Lap (*Chairman*)

Mr. Tommy Lee (*Vice Chairman & Chief Executive Officer*)

Mr. Chau Hau Shing

Independent Non-Executive Directors:

Mr. Shu Wa Tung, Laurence

Mr. Wu Wai Pan, Sam

Ms. Chak Wai Ting