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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 19 JUNE 2025**

Reference is made to the announcement of Zero Fintech Group Limited (the “**Company**”) dated 19 June 2025 in relation to, among others, the poll results of the AGM (the “**Announcement**”). This supplemental announcement is made to provide supplemental information to the Announcement. Unless otherwise defined, capitalised terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 20 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