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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)

**GRANT OF WAIVER UNDER RULE 14.41(a) OF THE LISTING RULES
AND
DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO MAJOR TRANSACTION – LOAN TRANSACTIONS**

Reference is made to the announcement of Zero Fintech Group Limited (stock code: 93) dated 13 February 2026 in relation to the Loan Transactions (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, (i) details of the Loan Transactions; (ii) financial information of the Group; and (iii) other information required under the Listing Rules shall be despatched within 15 business days after publication of the Announcement. As additional time would be required to prepare the financial information to be included in the circular, including the statement of indebtedness of the Group, and the Company would be preparing the annual results for the year ended 31 December 2025 during March 2026, the Company has applied for a waiver (the “**Waiver**”) from strict compliance with Rule 14.41(a) of the Listing Rules from the Stock Exchange so that the despatch date of the circular can be postponed to a date more than 15 business days after the publication of this announcement, which is expected to be on or before 31 March 2026 for Shareholders’ information only.

The Board is pleased to announce that on 5 March 2026, the Stock Exchange has granted the Waiver on the condition that the Circular shall be despatched on or before 31 March 2026 and disclose the details of and reasons for the Waiver by way of this announcement.

By order of the Board
Zero Fintech Group Limited
Lee Lap
Chairman

Hong Kong, 6 March 2026

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

Ms. Chak Wai Ting