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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)**

## **CLOSURE OF REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Zero Fintech Group Limited (the “**Company**”) is pleased to notify that as announced on 27 March 2026, the forthcoming annual general meeting of the Company (“**AGM**”) is scheduled to be held on Thursday, 18 June 2026. For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Friday, 12 June 2026 to Thursday, 18 June 2026 (both days inclusive), during which no transfer of shares will be effected. The record date for entitlement to attend the AGM is Friday, 12 June, 2026.

In order to qualify for attendance of AGM, all completed transfer forms accompanied with the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 11 June 2026.

For and on behalf of  
**Zero Fintech Group Limited**  
**Lee Lap**  
*Chairman*

Hong Kong, 29 April 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