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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)

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND  
PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT  
IN BERMUDA**

The board of directors (the “**Board**”) of Zero Fintech Group Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the registered office, principal share registrar and transfer agent of the Company in Bermuda has been changed to:

Richmond House, 12 Par-la-Ville Road  
Hamilton HM 08  
Bermuda

Tricor Investor Services Limited (the “**Branch Share Registrar**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with the Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 4 August 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