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中升集團控股有限公司
Zhongsheng Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 881)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Zhongsheng Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Sun Yanjun (“**Mr. Sun**”), has resigned as a non-executive director of the Company with effect from 23 January 2026. The resignation of Mr. Sun is due to retirement and plan to devote more time to his personal matters.

Mr. Sun has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Sun for his valuable contributions to the Company during his tenure of office.

An updated List of Directors and Their Role and Function including the composition of each of the committees of the Board is made available on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By Order of the Board
Zhongsheng Group Holdings Limited
Huang Yi
Chairman

Hong Kong, 23 January 2026

As at the date of this announcement, the executive directors of the Company are Mr. Huang Yi, Mr. Li Guoqiang, Mr. Zhang Zhicheng, Mr. Tang Xianfeng, Ms. Yu Ning and Ms. Zhou Xin; the non-executive director of the Company is Mr. Chan Ho Yin; and the independent non-executive directors of the Company are Mr. Chin Siu Wa Alfred, Mr. Li Yanwei, Ms. Cheng Po Chuen and Mr. Bai Fengjiu.