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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)

**VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF CHIEF STRATEGIC OFFICER**

The Board announces that Mr. Daniel Zheng Zhou has been appointed as the chief strategy officer of the Company with effect from 1 February 2023.

The board of directors (the “**Board**”) of Zhongsheng Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Daniel Zheng Zhou (“**Mr. Zhou**”) has been appointed as the chief strategy officer of the Company with effect from 1 February 2023. Mr. Zhou is responsible for the strategic and financial planning and control, as well as capital markets related matters (including investor relations and public relations), of the Company.

Mr. Zhou has extensive experience in corporate finance and capital markets. Prior to joining the Company, Mr. Zhou had served as the chief financial officer of Minovate Inc., a leading emergent experience open platform globally, and the chief financial officer of VCREDIT Holdings Limited (a company listed on The Stock Exchange of Hong Kong Limited, stock code: 2003). He had also previously worked at various global financial institutions, including Credit Suisse, Goldman Sachs and Blackstone. Mr. Zhou obtained a bachelor degree in business administration (finance) from The Hong Kong University of Science and Technology and a master degree in business administration from the Sloan School of Management of the Massachusetts Institute of Technology.

The Board would like to welcome Mr. Zhou for joining the Company.

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

Hong Kong, 31 January 2023

As at the date of this announcement, the executive directors of the Company are Mr. Huang Yi, Mr. Li Guoqiang, Mr. Zhang Zhicheng and Mr. Tang Xianfeng; the non-executive directors of the Company are Mr. Chan Ho Yin and Mr. Sun Yanjun; and the independent non-executive directors of the Company are Mr. Shen Jinjun, Mr. Ying Wei, Mr. Chin Siu Wa Alfred and Mr. Li Yanwei.