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ZIONCOM HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Zioncom Holdings Limited (the “**Company**”) dated 25 April 2019 in respect of the date of board meeting of the board of directors of the Company (the “**Board**”) for the purpose of, among other matters, approving the unaudited quarterly results of the Company and its subsidiaries for the 3 months ended 31 March 2019 and considering the recommendation of a dividend, if any.

The Board hereby announces that the date of Board meeting which was scheduled to be held on Friday, 10 May 2019 will be postponed to Wednesday, 15 May 2019.

By order of the Board
Zioncom Holdings Limited
Kim Byung Kwon
Chairman

Hong Kong, 8 May 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Kim Byung Kwon, Mr. Kim Jun Yeob, Mr. Koo Ja Chun and Mr. Xiao Jingen; and the independent non-executive Directors of the Company are Mr. Ko Ming Tung, Edward and Mr. Shin Dongmin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock

Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk and on the 'Latest Listed Company Information' page for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at <http://www.zioncom.net>.