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ZIONCOM HOLDINGS LIMITED

百家淘客股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Zioncom Holdings Limited (the “**Company**”) hereby announces that the following changes in the Company with effect from 1 July 2021:

- (i) Mr. Kwok Kai Hung (“**Mr. Kwok**”) will resign as the company secretary of the Company; and
- (ii) Ms. Wong Ngar Lai (“**Ms. Wong**”) will be appointed as the Company secretary of the Company.

Mr. Kwok confirmed that he has no disagreement with the Board and there was no other matter relating to his resignation that needed to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Wong is currently a company secretary of Summit Consulting Limited and has over 20 years of experience in the company secretarial field. Ms. Wong had worked in various companies listed on the Main Board of the Stock Exchange. Ms. Wong is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators in the United Kingdom).

The Board would like to express its sincere gratitude to Mr. Kwok for his contribution during his tenure of office and its warmest welcome to Ms. Wong on her new appointment.

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

Hong Kong, 30 June 2021

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, Mr. Xiao Jingen and Mr. Zhao Xiuming; and the independent non-executive Directors of the Company are Mr. Kwong Chun Man, Mr. Shin Dongmin and Mr. Lee Tsung Wah, Jonathan.

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 GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.zioncom.net.