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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)

SUPPLEMENTAL ANNOUNCEMENT

IN RELATION TO

(A) REQUISITION TO CONVENE AN EGM; AND

(B) DOCUMENTS UPLOADED ON 12 APRIL 2022

Reference is made to the circular of the Company dated 12 April 2022 which was published on 13 April 2022 (the “**Circular**”), and the announcement of the Company dated 13 April 2022 (the “**Announcement**”), in respect of the requisition to convene an EGM for proposed removal of Directors and proposed appointment of Directors. Reference is also made to the draft circular and draft proxy form, which contained the full details of the proposed resolutions of the EGM, published on the GEM website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 12 April 2022 at 22:58 and 22:59 respectively (the “**Documents**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

(A) REQUISITION TO CONVENE AN EGM

Extraordinary General Meeting held by the Company

The Board wishes to emphasise that the extraordinary general meeting of the Company will only be held at Portion 2, 12/F., The Centre, 99 Queen’s Road Central, Central, Hong Kong at 8:00 a.m. on Friday, 29 April 2022 (the “**EGM**”). In addition, the Board considers this EGM is the only valid extraordinary general meeting as:

- 1) pursuant to the Articles of Association, the Board already proceeded to convene an extraordinary general meeting regarding the requests from the Requisitionist;
- 2) the proposed resolutions of the EGM are all proposed by the Requisitionist in the Current Requisition Notice;
- 3) no shareholder of the Company is required to abstain from voting at the EGM;

- 4) to ensure all Shareholders are properly informed, the Circular containing the notice of EGM and the proxy form (the “**Meeting Documents**”) were published on the GEM website and the website of the Company in accordance with the GEM Listing Rules; and
- 5) the Meeting Documents were despatched to all Shareholders pursuant to the Articles of Association and in accordance with the GEM Listing Rules.

Another Meeting not held by the Company

The Board wishes to provide further information regarding the Requisition. To the best knowledge of the Board, the Requisitionist claimed to have despatched a circular and a proxy form to the Registered Shareholder to convene an extraordinary general meeting (the “**Another Meeting**”) which would be held on the same date of the EGM to approve the same proposed resolutions of the EGM. To the best knowledge of the Board, a majority number of Shareholders held their Shares through nominee companies, such as securities houses, and generally do not have a personal CCASS account. Therefore, a majority number of Shareholders will not be able to receive any relevant information in relation to the Another Meeting.

To avoid confusion to the Shareholders, the Board would like to emphasise that, other than the EGM, all Shareholders should not attend and vote at any meeting which is not held by the Company.

(B) DOCUMENTS UPLOADED ON 12 APRIL 2022

On 12 April 2022, due to inadvertent human error, the Documents were mistakenly published on the GEM website. The Circular was published on the GEM website and the website of the Company on 13 April 2022 and the corrected proxy form was published on the GEM website and the website of the Company on 14 April 2022.

By order of the Board
Zioncom Holdings Limited
Kim Jun Yeob
Chairman

Hong Kong, 14 April 2022

As at the date of this announcement, the executive Directors are Mr. Kim Jun Yeob, Mr. Koo Ja Chun, Mr. Xiao Jingen and Mr. Cheng Kwan Yu; and the independent non-executive Directors are Ms. Sin Pui Ying and Mr. Tsang Chung Yu.

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.