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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 AN EGM TO BE HELD ON 29 APRIL 2022

Reference is made to the announcements of the Company dated 4 April 2022 in relation to the change of Hong Kong Branch Share Registrar, 13 April 2022 and 14 April 2022 in relation to the clarification and supplemental announcements, respectively, concerning the requisition to convene an EGM (the “**Announcements**”), and the circular dated 12 April 2022 (the “**Circular**”) in relation to the requisition to convene an EGM for the proposed removal of Directors and proposed appointment of Directors. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements and Circular.

The Board wishes to announce that the Company’s Hong Kong Branch Share Registrar, Union Registrars Limited (the “**Hong Kong Registrar**”) **only** recognises (i) announcements, circulars and proxy forms published by the Company on the websites of the Stock Exchange and the Company; and (ii) the legitimacy of the Company’s EGM to be held on 29 April 2022, Friday at 8:00 a.m. at Portion 2, 12/F., The Centre, 99 Queen’s Road Central, Central, Hong Kong.

Further, other than the Company’s EGM, the Hong Kong Registrar does not recognise any other extraordinary general meeting which is not held by the Company.

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

Shareholders of the Company and potential investors should accordingly exercise caution when dealing in the securities of the Company.

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

Hong Kong, 21 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 GEM Listing Rules 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.