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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Reference is made to the announcements of the Company dated 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 with effect from 28 April 2022 after trading hours, Ms. Wong Ngar Lai (“**Ms. Wong**”) and Mr. Pang Kam Wing (“**Mr. Pang**”) have been appointed as non-executive Directors for the purposes 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.

Ms. Wong is currently a company secretary of the Company, and 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 Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Mr. Pang received his Bachelor of Laws degree from the Manchester Metropolitan University. He has been a Hong Kong practising solicitor since 2012. Mr. Pang joined the Group in April 2018 and has acted as an assistant company secretary of the Company. Prior to joining the company, Mr. Pang worked for various Hong Kong companies as in-house legal counsel.

Save as disclosed herein, as at the date of this announcement, Ms. Wong and Mr. Pang confirm that (i) they do not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management, substantial or controlling shareholders (as defined under the GEM Listing Rules) of the Company; (ii) they have not held any directorship in other public company in the last three years; and (iii) they do not have, and are not deemed to have, any interests or short positions in the shares, underlying shares or debentures (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) of the Company.

Ms. Wong and Mr. Pang shall not be receiving any fees from the Company and they will tender their resignation to the Company after the Company's EGM.

Ms. Wong and Mr. Pang have confirmed that there is no matter relating to their appointment that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to any requirements of Rules 17.50(2)(h) to Rules 17.50(2)(v) of the GEM Listing Rules.

The Board would like to express its thanks to Ms. Wong and Mr. Pang.

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

Hong Kong, 28 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; the non-executive Directors are Ms. Wong Ngar Lai and Mr. Pang Kam Wing; 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.