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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)

INSIDE INFORMATION

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Zioncom Holdings Limited (“**the Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (“**the GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (“**the Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 28 April 2022 after trading hours, the Company was informed by different parties complaining against the substantial shareholder of the Company, Absolute Skill Holdings Limited (“**Absolute Skill**”) being not the legal and true beneficial owner of the shares of the Company. Absolute Skill is allegedly involved in unlawful fund-raising activities cross-border and a scam to defraud the public to obtain its existing shareholding in the Company (“**Stock Investment Scams**”).

The Board held an urgent Board meeting on 28 April 2022 and resolved to investigate the Stock Investment Scams.

Based upon the information presently made available to the Board, steps have been taken to contact the relevant law enforcement agency, which has confirmed to the Board that criminal investigations have been conducted regarding the Stock Investment Scams. The Company is currently seeking legal advice in respect of the Stock Investment Scams and will take appropriate actions to protect the interest of all the shareholders of the Company.

The Company will make further announcement(s) to keep its shareholders and potential investors informed of any significant development of the Stock Investment Scams as and when appropriate.

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.