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**Zhonggan Communication (Group) Holdings Limited**  
**中贛通信（集團）控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2545)**

**(1) RETIREMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) PROPOSED APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(3) CHANGES IN THE COMPOSITION OF  
BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhonggan Communication (Group) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

On 13 May 2025, the Board received a notice from Mr. Li Yinguo (李銀國) (“**Mr. Li**”) that he will retire from office upon the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) and will not offer himself for re-election at the AGM in order to devote more time to his personal endeavors. Accordingly, Mr. Li will also cease to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the audit committee of the Company (“**Audit Committee**”) with effect from the conclusion of the AGM.

Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company would like to express its sincere gratitude towards his valuable contributions to the Group during his tenure of office.

## **PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

After considering the recommendation of the nomination committee of the Company, the Board has proposed to appoint Mr. Zhao Hezhen (趙和震) (“**Mr. Zhao**”) as an independent non-executive Director to fill the vacancy on the Board following the retirement of Mr. Li. The appointment of Mr. Zhao is subject to the approval by the Shareholders at the AGM by way of ordinary resolution and will take effect, if approved, from the conclusion of the AGM.

The biographical details of Mr. Zhao are set out as follows:

**Mr. Zhao Hezhen (趙和震)**, aged 58, has over 35 years of experience in the telecommunications infrastructure industry. He has been working as the legal representative and director of Nanchang Xiaokai Technology Co., Ltd.\* (南昌小開科技有限公司) since September 2021. Mr. Zhao worked in Nanchang Telecommunications Bureau\* (南昌電信局) from August 1988 to August 1998 and his last position was the deputy director of operation and maintenance department and director of network management center. He was then deployed to the market operation department of Jiangxi Post and Telecommunications Administration Bureau\* (江西郵電管理局) in September 1998 for the construction of long-distance billing and settlement system in Jiangxi Province. Mr. Zhao returned to Nanchang Telecommunications Bureau\* (南昌電信局) as deputy director in September 1999. In September 2002, he was appointed as the director of the marketing operation department of Jiangxi Telecom Company\* (江西省電信公司). He then served as the general manager of Yingtian Telecom Company\* (鷹潭市電信公司) in 2004 and the deputy general manager of Jiangxi Netcom Company\* (江西省網通公司) in 2006. After the restructuring of the PRC telecommunications industry in 2008, Mr. Zhao worked for China Unicom Group Co., Ltd. from late 2008 to August 2017 and his last position was discipline inspection commission secretary of Hunan branch. Mr. Zhao was the general manager of Shenzhen branch of Jiangxi Shangtong Technology Development Co., Ltd.\* (江西尚通科技發展有限公司) from September 2017 to August 2019.

Mr. Zhao graduated from Beijing College of Posts and Telecommunications\* (北京郵電學院)(currently known as Beijing University of Posts and Telecommunications) in 1988 with the major in computer and communications.

Mr. Zhao has confirmed that (i) he met the independence criteria as set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Upon approval of the appointment of Mr. Zhao as an independent non-executive Director by the Shareholders at the AGM, Mr. Zhao will enter into a letter of appointment with the Company for an initial term of three years from the conclusion of the AGM. Mr. Zhao’s appointment as an independent non-executive Director shall be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company’s articles of association. Mr. Zhao will receive a Director’s fee of RMB72,000 per annum, which is determined with reference to his duties and responsibilities as well as the Company’s remuneration policy.

Mr. Zhao will be obtaining the legal advice referred to in Rule 3.09D of the Listing Rules before his appointment becoming effective.

To the best knowledge of the Directors, save as disclosed above, as at the date of this announcement, (i) Mr. Zhao does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) Mr. Zhao does not hold any position within the Company or other members of the Group; (iii) Mr. Zhao does not hold any directorship in any listed public companies which are listed in Hong Kong or overseas in the past three years and other major appointments and professional qualifications; (iv) there is no other information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders; and (v) Mr. Zhao does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

## CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board further announces that following the retirement of Mr. Li, Mr. Zhao will be appointed as the chairman of the Remuneration Committee and a member of the Audit Committee upon his appointment as an independent non-executive Director becoming effective.

By order of the Board  
**Zhonggan Communication (Group) Holdings Limited**  
**Liu Haoqiong**  
*Chairman and Executive Director*

Hong Kong, 13 May 2025

*As at the date of this announcement, the executive directors are Mr. Liu Haoqiong, Mr. Peng Shengqian, Ms. Xie Xiaolan, Mr. Liu Dingli, Mr. Liu Dingyi and Mr. Zhou Zhiqiang; and the independent non-executive directors are Mr. Yu Shiyong, Mr. Li Yinguo and Mr. Zhu Yugang.*

\* *for identification only*