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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)

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT
AND
CHANGE OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhonggan Communication (Group) Holdings Limited (the “**Company**”) hereby announces that Ms. Wong Wai Yee, Ella (“**Ms. Wong**”) has tendered her resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) the authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 17 July 2025.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that following Ms. Wong's resignation, Mr. Zhang Senquan (**"Mr. Zhang"**) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent with effect from 17 July 2025.

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

Mr. Zhang Senquan (張森泉), aged 48, currently serves as the audit principal of Nortex (HK) CPA Limited. Mr. Zhang is currently an independent non-executive director of Natural Food International Holding Limited (stock code: 1837), Strawbear Entertainment Group (stock code: 2125), Chenqi Technology Limited (stock code: 9680) and TYK Medicines, Inc (stock code: 2410), and a company secretary of Guanze Medical Information Industry (Holding) Co., Ltd. (stock code: 2427) and China General Education Group Limited (stock code: 2175), whose shares are listed on the Stock Exchange. Mr. Zhang is also an independent director of Shandong Weigao Blood Purification Products Co., Ltd. (山東威高血液淨化製品股份有限公司), the shares of which are listed on the Shanghai Stock Exchange (stock code: 603014SH).

Mr. Zhang also once served in other companies listed on the Stock Exchange, including: (i) Jiande International Holdings Limited (stock code: 865) as independent non-executive director from October 2016 to December 2024; (ii) Sang Hing Holdings (International) Limited (stock code: 1472) as an independent non-executive director from January 2020 to April 2023; (iii) Southwest Securities International Securities Limited (stock code: 812) as the managing director from February 2016 to March 2020; (iv) Huazhong in-Vehicle Holdings Company Limited (stock code: 6830) as the chief financial officer and joint company secretary from May 2014 to July 2015; and (v) Goodbaby International Holdings Limited (stock code: 1086) as the head of the strategic development department from March 2013 to April 2014. Mr. Zhang has over ten years of experience in accounting and auditing, and worked at Ernst & Young Hua Ming, KPMG Huazhen and Deloitte Touche Tohmatsu CPA Ltd., serving several positions from audit staff to audit partner from October 1999 to October 2012.

Mr. Zhang obtained his bachelor's degree in economics from Fudan University in Shanghai, the PRC in July 1999. Mr. Zhang has been a member of Hong Kong Institute of Certified Public Accountants since September 2011, China Institute of Certified Public Accountants since December 2001 and American Institute of Certified Public Accountants since September 2015.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of office and to welcome Mr. Zhang on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the address of the principal place of business of the Company in Hong Kong has been changed to Unit 02, 8/F, Tung Che Commercial Centre, 246 Des Voeux Road West, Hong Kong, with effect from 17 July 2025.

By Order of the Board

Zhonggan Communication (Group) Holdings Limited

Liu Haoqiong

Chairman and Executive Director

Hong Kong, 17 July 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. Zhu Yugang and Mr. Zhao Hezhen.