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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

ANNOUNCEMENT ON POSSIBLE REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

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).

The Board received a letter dated 14 January 2022 from a person who is an alleged representative of Absolute Skill Holdings Limited (“**Absolute Skill**”), the substantial shareholder of the Company purportedly holding 296,980,000 voting shares of the Company which represents approximately 45% of the total issued shares of the Company, purporting to be a written requisition to the Company to convene an extraordinary general meeting (“**EGM**”) (“**the January Letter**”).

The Board also received another letter dated 15 March 2022 from Absolute Skill purporting to be a written requisition to the Company to convene an EGM (“**the March Letter**”).

The Board notes that the January Letter and the March Letter were issued by two different persons who purportedly are the directors of Absolute Skill. Further, the contents of the January Letter and the March Letter are also largely different. The Company emphasizes that these two different persons are not and never were the contact persons or authorised representatives of Absolute Skill from the board record.

On 21 March 2022, the Company received an e-mail from Absolute Skill notifying that the March Letter supersedes the January Letter.

In view of the above, the Company is currently engaged in a vigorous verification process of the contents of the January Letter and the March Letter, and is obtaining legal advice as to the appropriate course of action. Further announcement(s) will be made as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 March 2022

As at the date of this announcement, the executive Directors are Mr. Kim Jun Yeob, Mr. Koo Ja Chun, Mr. Xiao Jingen, Mr. Zhao Xiuming and Mr. Cheng Kwan Yu; and the independent non-executive Directors are Ms. Sin Pui Ying, Ms. Cai Peiyao 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 “Latest Listed Company Information” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at www.zioncom.net.