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## **ZCZL Industrial Technology Group Company Limited**

### **中創智領(鄭州)工業技術集團股份有限公司**

*(Formerly known as “中創智領(鄭州)工業技術集團股份有限公司 ZMJ Group Company Limited”)*

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 00564)**

## **CHANGE OF COMPANY ENGLISH NAME AND ENGLISH STOCK SHORT NAME**

References are made to the announcements dated 28 August 2025 and 26 September 2025 (the “**Announcements**”), and the circular dated 8 September 2025 (the “**Circular**”) of ZCZL Industrial Technology Group Company Limited (中創智領(鄭州)工業技術集團股份有限公司) (formerly known as “中創智領(鄭州)工業技術集團股份有限公司 ZMJ Group Company Limited”, the “**Company**”) in relation to, among other things, the proposed change of the company English name and English stock short name of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

On 31 October 2025, the Hong Kong Companies Registry issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company (the “**Certificate**”), which confirmed that the English name of the Company registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) was changed from “ZMJ Group Company Limited” to “ZCZL Industrial Technology Group Company Limited” and its Chinese name will remain unchanged as “中創智領(鄭州)工業技術集團股份有限公司”.

The English stock short name of the Company's H shares traded on the Hong Kong Stock Exchange will be changed from “ZMJ” to “ZCZL” with effect from 9:00 a.m. on 14 November 2025. The Chinese short name of the Company's H shares traded on the Hong Kong Stock Exchange will remain unchanged as “中創智領”, and the stock code of the Company's H shares will also remain unchanged as “00564”.

Following the change of the English company name becoming effective, the Company's website address remained as “www.zmj.com”. All announcements, notices or other documents to be submitted by the Company for publication on the Hong Kong Stock Exchange's website will continue to be published on this website of the Company.

The change of company name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be effective and as the certificate of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company's new name. New share certificates of the Company will be issued under the new name of the Company.

By order of the Board  
**ZCZL Industrial Technology Group Company Limited**  
**JIAO Chengyao**  
*Chairman*

Zhengzhou, PRC, 10 November 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. MENG Hechao and Mr. LI Kaishun, the non-executive Director is Mr. CUI Kai and the independent non-executive Directors are Mr. JI Feng, Mr. FANG Yuan and Ms. YAO Yanqiu.*