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ZX Inc.
中旭未来

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9890)

CHANGE OF VENUE FOR THE ANNUAL GENERAL MEETING TO BE HELD ON JUNE 21, 2024

Reference is made to the circular (the “**Circular of AGM**”), the notice (the “**Notice of AGM**”) and the form of proxy (the “**Proxy Form**”) of ZX Inc. (the “**Company**”) all of which were dated April 26, 2024, regarding the annual general meeting of the Company to be held on June 21, 2024 (the “**AGM**”). Unless otherwise specified in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular of AGM.

Change of Venue of the Annual General Meeting

In view of the subsequent relocation of the Company’s office location, the Board of Directors (the “**Board**”) has decided to change the venue of the AGM to Board Meeting Room, 66 Floor, Huijin Center, No. 656 Huangpu Avenue Middle, Guangzhou, Guangdong Province, the PRC.

Save for the change of venue of the AGM, all other information set out in the Circular of AGM, the Notice of AGM and the Proxy Form remain unchanged. The Proxy Form issued together with the Notice of the AGM remains valid and the Shareholders are not required to resubmit the Proxy Form if they have already done so.

In the event of any changes in the arrangements for the AGM, further announcement(s) will be made by the Company to inform the Shareholders.

Shareholders who wish to attend the AGM in person are advised to pay attention to the aforementioned change of venue of the AGM.

By order of the Board

ZX Inc.

Mr. WU Xubo

Chairman of the Board and Executive Director

Guangzhou, the PRC, June 6, 2024

As at the date of this announcement, the Board comprises Mr. WU Xubo and Ms. WU Xuan as executive Directors; and Ms. SONG Siyun, Mr. QIN Yongde and Ms. ZHENG Yi as independent non-executive Directors.

Individual Shareholders, representatives of corporate Shareholders and proxies who wish to attend the AGM in person shall bring your respective valid identity documents in order to get access to the venue of the AGM.