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**ZX Inc.**  
**中旭未来**

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

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of ZX Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 30, 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication and considering the payment of an interim dividend, if any.

By order of the Board  
**ZX Inc.**

**Mr. WU Xubo**

*Chairman of the Board and Executive Director*

Guangzhou, the PRC, August 20, 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.*