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## **Zhaobangji Lifestyle Holdings Limited**

### **兆邦基生活控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1660)**

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO FORM OF PROXY FOR USE AT THE AGM**

Reference is made to the form of proxy (the “**Original Proxy Form**”) for use at the annual general meeting to be held on 22 August 2025 (the “**AGM**”) of Zhaobangji Lifestyle Holdings Limited (the “**Company**”). Unless otherwise defined, capitalised terms used herein has the same meaning as those defined in the Original Proxy Form.

Due to inadvertent clerical and translation errors, the Company would like to clarify that ordinary resolutions numbered 1, 2.(b) and 2.(c) as set out in the Chinese version of the Original Proxy Form should be read as follows (with the correction bolded and underlined):

- “1. 獲取及批准截至二零二五年三月三十一日止年度的本公司及其附屬公司的經審核綜合財務報表以及本公司董事（「**董事**」）會報告及核數師報告。
2. (b) 重選張彥女士為執行董事。
- (c) 重選曾月英女士為執行董事。”

Except as disclosed above, all the other information contained in the English and Chinese versions of the Original Proxy Form remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Chinese version of the Original Proxy Form.

A revised Chinese version of the form of proxy (the “**Revised Proxy Form**”) for the AGM reflecting the above amendments has been published on the Company’s website at [www.szzhaobangji.com](http://www.szzhaobangji.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the date of this announcement (and will be despatched to the Shareholders, where necessary).

Shareholders who use or intend to use the Chinese version of the form of proxy for the AGM should note the following:

1. Shareholders who have not completed and returned the Original Proxy Form and wish to appoint a proxy to attend the AGM are required to complete and return the Revised Proxy Form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, to the offices of the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the meeting (i.e. at or before 10:30 a.m. (Hong Kong Time) on Wednesday, 20 August 2025) or any adjourned meeting.
2. Shareholders who have duly completed and returned the Chinese version of the Original Proxy Form should note the following:
  - (a) if the Revised Proxy Form is not correctly completed and returned not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), and the Original Proxy Form has been completed and returned not less than 48 hours before the time appointed for holding the AGM, then the Original Proxy Form will be treated as the valid proxy form returned by the Shareholder but any voting under original resolutions numbered 1, 2.(b) and 2.(c) will be considered invalid; and
  - (b) if the Revised Proxy Form is correctly completed and returned not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), then the Revised Proxy Form shall supersede and replace the Original Proxy Form previously returned by the Shareholder, and will be treated as the valid proxy form returned by the Shareholder.

Shareholders are reminded that completion and return of the Original Proxy Form and/or the Revised Proxy Form will not preclude the Shareholders from attending and voting at the AGM or adjournment thereof in person if they so wish and, in such event, the instrument appointed a proxy shall be deemed to be revoked.

By Order of the Board  
**Zhaobangji Lifestyle Holdings Limited**  
**Xu Zhicong**  
*Chairman*

Hong Kong, 18 August 2025

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Xu Zhicong, Ms. Zhang Yu and Ms. Zeng Yue Ying; one non-executive Director, namely, Ms. Tsim Ying Wah; and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.*