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Zhongshen Jianye Holding Limited

中深建業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2503)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

Reference is made to the annual report of Zhongshen Jianye Holding Limited (the “**Company**”) for the year ended 31 December 2025 (“**2025 Annual Report**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2025 Annual Report.

The Company wishes to clarify that, the section headed “ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS” on page 61 of the 2025 Annual Report shall be revised as follows:

“The forthcoming annual general meeting of the Company is scheduled to be held on Monday, 18 May 2026 (“**2026 AGM**”). For determining the entitlement to attend and vote at the 2026 AGM, the register of members of the Company will be closed from Tuesday, 12 May 2026 to Monday, 18 May 2026, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the 2026 AGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 4:30 p.m. on Monday, 11 May 2026.”

Save for the above amendments, all other information contained in the 2025 Annual Report remains unchanged.

By order of the Board
Zhongshen Jianye Holding Limited
Sang Xianfeng
Chairman and executive director

Hong Kong, 21 April 2026

As at the date of this announcement, the executive directors of the Company are Mr. Sang Xianfeng (Chairman) and Mr. Xian Yurong; and the independent non-executive directors of the Company are Ms. Liu Zhihong, Mr. Zeng Qingli and Mr. Xie Huagang.