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ZERO2IPO HOLDINGS INC.

清科控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1945)

RESIGNATION OF JOINT COMPANY SECRETARY AND RE-DESIGNATION AS ASSISTANT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Zero2IPO Holdings Inc. (the “**Company**”) hereby announces that Mr. CHENG Ching Kit (“**Mr. Cheng**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”) and has been re-designated as the assistant company secretary of the Company, with effect from August 12, 2026. Mr. Cheng has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation as Joint Company Secretary that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation as Joint Company Secretary of Mr. Cheng, Ms. YANG Zhen, the other Joint Company Secretary, who has been confirmed by the Stock Exchange as being qualified to act as a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will act as the sole company secretary of the Company.

By order of the Board
Zero2IPO Holdings Inc.
NI Zhengdong
Chairman and Chief Executive Officer

Beijing, the PRC, August 12, 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. NI Zhengdong, Ms. FU Xinghua and Ms. ZHANG Yanyan as executive Directors, Mr. KUNG Hung Ka as non-executive Director, and Mr. YE Daqing, Mr. ZHANG Min and Ms. YU Bin as independent non-executive Directors.

* For identification purpose only