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## **Zero Fintech Group Limited**

**零在科技金融集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00093)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Zero Fintech Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 to approve, among other matters, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the payment of an interim dividend, if any.

For and on behalf of  
**Zero Fintech Group Limited**  
**LO Tai On**  
*Company Secretary*

Hong Kong, 15 August 2024

As at the date of this announcement, the Board comprises:

***Executive Directors:***

Mr. Lee Lap (*Chairman*)

Mr. Tommy Lee (*Vice Chairman & Chief Executive Officer*)

Mr. Chau Hau Shing

***Independent Non-Executive Directors:***

Mr. Shu Wa Tung, Laurence

Mr. Wu Wai Pan

Ms. Chak Wai Ting