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ZXZN Qi-House Holdings Limited

中顯智能齊家控股有限公司

(formerly known as Qi-House Holdings Limited 齊家控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8395)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ZXZN Qi-House Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2025 for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication, and considering the payment of a dividend, if any.

By order of the Board

ZXZN Qi-House Holdings Limited

TONG Tang Joseph

Co-chairman and Chief Executive Officer

Hong Kong, 13 June 2025

As at the date of this announcement, the Board comprises Mr. TONG Tang Joseph, Mr. YU Quansheng, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak, Mr. BIAN Dahai and Mr. JIAO Dejun as the executive Directors, and Mr. YEUNG Man Chung Charles, Mr. TSANG Wai Yin, and Mr. SIT Hoi Wah Kenneth as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at <https://qihouseholdings.com>.