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ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1220)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 AUGUST 2023**

Reference is made to the announcement of Zhidao International (Holdings) Limited (the “Company”) dated 25 August 2023 (the “Announcement”) in relation to the poll results of the annual general meeting held on 25 August 2023. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the AGM.

The attendance record of the Directors at the AGM was as follows: –

- Mr. Tung Yee Shing and Mr. Kwok Lap Fung, Beeson attended the AGM in person.
- Mr. Zhong Can, Mr. Lam Chun Bun, Mr. Li Kam Chung and Mr. Wong Wing Cheung were unable to attend the AGM due to their personal reason and/or other business commitment.

Save as disclosed above, the contents of the Announcement remain unchanged.

By order of the Board
**Zhidao International (Holdings)
International Limited**
Tung Yee Shing
Chairman

Hong Kong, 30 August 2023

As at the date of this announcement, the Board comprises 6 Directors. The executive Directors are Mr. Tung Yee Shing (Chairman), Mr. Zhong Can and Mr. Lam Chun Bun. The independent non-executive Directors are Mr. Li Kam Chung and Mr. Kwok Lap Fung, Beeson and Mr. Wong Wing Cheung.

** For identification purpose only*