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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
POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 31 AUGUST 2022**

Reference is made to the poll results announcement dated 31 August 2022 (the “Poll Results Announcement”) in relation to the annual general meeting of Zhidao International (Holdings) Limited (the “Company”) held on 31 August 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

The Company would like to provide supplemental information in relation to the attendance of the directors of the Company (the “Directors”) at the AGM. Except for Mr. Zhong Can, Mr. Lam Chun Bun and Mr. Wong Wing Cheung did not attend the AGM, all the other Directors of the Company namely, Mr. Tung Yee Shing, Mr. Kwong Kin Fai, Mr. Li Kam Chung and Mr. Kwok Lap Fung, Beeson attended the AGM in person.

All information and contents set out in the Poll Results Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

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

Hong Kong, 2 September 2022

As at the date of this announcement, the Board comprises 7 Directors. The executive Directors are Mr. Tung Yee Shing (Chairman), Mr. Zhong Can, Mr. Kwong Kin Fai, Eric and Mr. Lam Chun Bun. The independent nonexecutive Directors are Mr. Li Kam Chung, Mr. Kwok Lap Fung, Beeson and Mr. Wong Wing Cheung.

** For identification purposes only*