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ZENSUN ENTERPRISES LIMITED

正商實業有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 185)

SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF JOINT COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

Reference is made to the announcement of Zensun Enterprises Limited (the "Company") dated 7 September 2020 (the "Announcement") in relation to the resignation of joint company secretary and the chief financial officer. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mr. Kwok Pak Shing resigned as joint company secretary and the chief financial officer as he would like to devote more time on his own business engagements.

Saved as disclosed above, all other information disclosed in the Announcement remains unchanged.

By Order of the Board **Zensun Enterprises Limited Zhang Jingguo**

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 8 September 2020

As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo and Mr. Zhang Guoqiang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Mr. Liu Da, Dr. Liu Qiao and Mr. Yuntao.