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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)

**CONTINUING CONNECTED TRANSACTIONS**

**2021 MASTER SERVICES AGREEMENT**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to announcement of Zensun Enterprises Limited dated 21 October 2020 in relation to, among other matters, the 2021 Master Services Agreement, the Transactions and the 2021-2023 Annual Caps (the “**Announcement**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) further information about the 2021 Master Services Agreement, the Transactions and the 2021-2023 Annual Caps; (ii) the letter of advice from VBG Capital, being the Independent Financial Adviser, to the Independent Board Committee and the Independent Shareholders in respect of the 2021 Master Services Agreement, the Transactions and the 2021-2023 Annual Caps; (iii) the letter of recommendation from the Independent Board Committee in relation to the 2021 Master Services Agreement, the Transactions and the 2021-2023 Annual Caps; and (iv) a notice of EGM is expected to be despatched to the Shareholders on or before 12 November 2020.

As additional time is required for the preparation and finalisation of certain information for inclusion in the circular, it is expected that the despatch date of the circular will be postponed to a date on or before 30 November 2020.

By Order of the Board  
**Zensun Enterprises Limited**  
**Zhang Jingguo**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 11 November 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. Ma Yuntao.*