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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)

**ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING**

Zensun Enterprises Limited (the “**Company**”) announces that an extraordinary general meeting of the Company (the “**EGM**”) will be held at United Conference Centre, 10/F, United Centre, 95 Queensway, Hong Kong on Thursday, 24 December 2020 at 10 a.m..

The register of members of the Company will be closed from Monday, 21 December 2020 to Thursday, 24 December 2020, both dates inclusive, for the purpose of ascertaining the entitlement of the shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM, during which period no share transfers can be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the office of the share registrar of the Company, Tricor Friendly Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than Friday, 18 December 2020 at 4:30 p.m..

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 7 December 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.