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Zhonggan Communication (Group) Holdings Limited
中贛通信(集團)控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2545)

VOLUNTARY ANNOUNCEMENT PROVISION OF GUARANTEE REGARDING THE BANKING FACILITIES OF A SUBSIDIARY

This announcement is made by Zhonggan Communication (Group) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company has provided a guarantee to Ganzhou Bank Company Limited, Qingshanhu Branch* (贛州銀行股份有限公司青山湖支行) (the “**Bank**”) with a maximum amount of RMB250,000,000 (the “**Guarantee**”). Such Guarantee is to guarantee the due performance of the obligations of Zhonggan Communication (Group) Co., Ltd* (中贛通信(集團)有限公司) (“**Zhonggan Communication**”), a wholly-owned subsidiary of the Company, under the facility agreement (the “**Facility Agreement**”) with banking facilities entered into between Zhonggan Communication and the Bank. As required by the Bank, the Company shall publish an announcement in relation to the arrangement of the Guarantee.

The Board is of the view that entering into the Facility Agreement is beneficial to the Group as it provides additional financing resources for the business operation of Zhonggan Communication which can strengthen its cash flow management and address global and local economic uncertainties.

The Board considers that the terms of the Facility Agreement and Guarantee were determined based on arm's length negotiations between the parties, and are fair and reasonable and in the interests of the Company and its shareholders as a whole.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the Bank and its ultimate beneficial owner are third parties independent of the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited).

By Order of the Board
Zhonggan Communication (Group) Holdings Limited
Liu Haoqiong
Chairman and Executive Director

Hong Kong, 2 September 2025

As at the date of this announcement, the executive directors are Mr. Liu Haoqiong, Mr. Peng Shengqian, Ms. Xie Xiaolan, Mr. Liu Dingli, Mr. Liu Dingyi and Mr. Zhou Zhiqiang; and the independent non-executive directors are Mr. Yu Shiyong, Mr. Zhu Yugang and Mr. Zhao Hezhen.

* *for identification only*