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ZIONCOM HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Zioncom Holdings Limited (the “**Company**”) dated 13 March 2019 in respect of the date of board meeting of the board of directors of the Company (the “**Board**”) for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation of a final dividend, if any.

The Board hereby announces that the date of Board meeting which was scheduled to be held on Wednesday, 27 March 2019 will be postponed to Friday, 29 March 2019.

By order of the Board
Zioncom Holdings Limited
Kim Byung Kwon
Chairman

Hong Kong, 27 March 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Kim Byung Kwon, Mr. Kim Jun Yeob, Mr. Koo Ja Chun and Mr. Xiao Jingen; and the independent non-executive Directors of the Company are Mr. Yiu Kwing Sum, Mr. Ko Ming Tung, Edward and Mr. Shin Dongmin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of GEM of the Stock Exchange at <http://www.hkgem.com> for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at <http://www.zioncom.net>.