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ZACD GROUP LTD.

杰地集团有限公司*

(a company incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8313)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE CHANGE OF
INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement of ZACD Group Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) dated 25 March 2024 in relation to the change of independent non-executive directors (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the Announcement.

Mr. Lau Kin Chung Alex and Mr. Ma Yue Leong, Benjamin have confirmed that (i) they satisfy the independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) they have no past or present financial or other interests in the business of the Company or its subsidiaries, nor is they connected with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect their independence at the time of their appointment.

Save as disclosed in this announcement, the remaining information and contents stated in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board

ZACD Group Ltd.

Sim Kain Kain

Chairman and Executive Director

Singapore, 19 June 2025

As at the date of this announcement, the Board of the Company comprises five (5) executive Directors, namely, Ms. Sim Kain Kain, Mr. Yeo Choon Guan (Yao Junyuan), Mr. Tan Puay Khiang, Francis, Mr. Chin Meng Liong and Mr. Han Xiangfeng; three (3) independent non-executive Directors, namely, Mr. Lau Kin Chung Alex, Mr. Ma Yue Leong, Benjamin and Mr. Eugene Lim Chin Hon.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 be published on the HKEx website at www.hkexnews.hk and remain on the “Latest Listed Company Information” page for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.zacdgroup.com.

In the event of any inconsistency between the Chinese version and the English version of this announcement, the latter shall prevail.

** for identification purposes only*