

ANNOUNCEMENTS

For immediate release

Zhong Ou International Diversified Fund SPC (the “Issuer”)

ANNOUNCEMENT OF CHANGE OF DIRECTORS OF THE ISSUER

The Issuer wishes to make the following announcements:

The Issuer has made changes to its board of directors. Mr. Yueyang ZHANG has resigned as a director and Mr. Yiwei HE has been appointed as a director in replacement, each with effect from 22 August 2025.

The Issuer has issued a second addendum dated August 2025 to its Offering Memorandum dated October 2024 to reflect the abovementioned changes.

For further information in relation to the above announcement, please contact Campbells LLP.

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Dated: 27 August 2025

END OF ANNOUNCEMENTS