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CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of the Company dated 12 May 2016. Terms used herein have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board notes a typographical error in the English version of the Announcement. Under the definitions section “Long Stop Date” in page 6, the date “26 May 2015” should read as “26 May 2016”. The Chinese version of the Announcement is however correct. Save as disclosed above, all the information in the Announcement remains unchanged.

By Order of the Board
ZH International Holdings Limited
Zhang Jingguo
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 13 May, 2016

As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo, Mr. Zhang Guoqiang, Mr. Eric Jackson Chang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Dr. Liu Qiao, Mr. Liu Da and Mr. Ma Yuntao.