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ZH INTERNATIONAL HOLDINGS LIMITED

正恒國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

VOLUNTARY ANNOUNCEMENT ACQUISITION OF LAND

The board (“**Board**”) of directors (“**Directors**”) of ZH International Holdings Limited (“**Company**”) is pleased to announce that on 1 July 2016, 河南興漢正商置業有限公司, an indirect wholly-owned subsidiary of the Company, made a successful bid for the land use right of a land parcel No. (2016) 11 in Zhengzhou City, Henan Province (“**Land Parcel**”) in a listing for sale process held by Zhengzhou City Land and Resources Bureau (鄭州市國土資源局) for transfer of state-owned land use right for RMB185,000,000. The Land Parcel is located at the junction of 桑林東路東 and 瑞風路北 of Zhengzhou City with a site area of 25,356.60 sq.m. and a permitted plot ratio below 4.0. The Land Parcel is designated for commercial usage with the term for 40 years.

The Company together with its subsidiaries (“**Group**”) is principally engaged in property development, property investment and trading, hotel operations, and securities trading and investment.

The Board considers that the acquisition of the Land Parcel complements the Group’s strategy in expanding its development in Henan Province, the PRC. The consideration of the acquisition of the Land Parcel will be funded by internal resources of the Company.

The Company will continue to seek viable business opportunities in accordance with its overall strategy. The Company will make use of the Group’s financial, human and technological resources to enhance its portfolio, asset base and brand image.

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

Hong Kong, 4 July 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.