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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of ZH International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2016 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six-month period ended 30 June 2016 and its publication and considering the recommendation on payment of an interim dividend (if any).

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

Hong Kong, 10 August, 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.