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CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of the Company dated 24 November 2016. Terms used herein have the same meanings as those defined in the Announcement unless the context requires otherwise.

In order to render the information to investors who are not able to read Chinese, the Board further provides English translation on the name of 河南興漢正商置業有限公司 (“Henan Xinghan”) in the English version of the Announcement as “Henan Xinghan Zensun Company Limited”. The English translation is for identification purpose only and not an official registered name of Henan Xinghan. No further clarification is required for the Chinese version of the Announcement. 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, 24 November 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.