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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF JOINT COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORIZED REPRESENTATIVE

The board (“**Board**”) of directors (“**Director(s)**”) of ZH International Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Eric Jackson Chang (“**Mr. Chang**”) has resigned as an executive Director, joint company secretary (“**Joint Company Secretary**”), the chief financial officer (“**Chief Financial Officer**”) and an authorized representative (“**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 April 2017 to devote more time to personal commitment and other business. Mr. Chang has confirmed that he did not have any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Chan Chi Keung (“**Mr. Chan**”) has been appointed as Joint Company Secretary, the Chief Financial Officer and an Authorized Representative of the Company with effect from 1 April 2017. Mr. Chan, aged 31, joined the Company in June 2016 as deputy Chief Financial Officer and is responsible for accounting and financial management. Mr. Chan has over 8 years of experience in accounting, auditing, financial management and corporate governance matters. Prior to joining the Company, Mr. Chan worked at a reputable international accounting firm and a listed conglomerate in Hong Kong, mainly responsible for auditing and accounting affairs. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan graduated from The City University of Hong Kong in 2008 with a bachelor’s degree in business administration, majoring in accountancy.

The Board would like to take this opportunity to express its gratitude to Mr. Chang for his invaluable contribution to the Group during his tenure of service and extend a warm welcome to Mr. Chan on his new appointments.

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

Hong Kong, 31 March 2017

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 Mr. Liu Da, Dr. Liu Qiao and Mr. Ma Yuntao.