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(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

TRADING HALT

At the request of ZH INTERNATIONAL HOLDINGS LIMITED (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 1:00 p.m. on 28 April 2017 pending the release of an announcement in relation to the notification of the success of two bids made by an indirect wholly-owned subsidiary of the Company for the land use rights of two land parcels in the People's Republic of China which constituted a very substantial acquisition of the Company.

> By Order of the Board ZH International Holdings Limited **Zhang Jingguo**

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 28 April, 2017

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Jingguo and Mr. Zhang Guoqiang; the non-executive director of the Company is Ms. Huang Yanping and the independent non-executive directors of the Company are Mr. Liu Da, Dr. Liu Qiao and Mr. Ma Yuntao.