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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of ZH International Holdings Limited (the “**Company**”) dated 28 April 2017 in relation to Acquisitions of Land Use Rights in Beijing, the PRC and Financial Assistance from Controlling Shareholder (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Acquisitions and such other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 23 May 2017. As additional time is required for finalising the contents of the Circular, it is expected that the despatch of the Circular will be postponed to a date on or before 13 June 2017.

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

Hong Kong, 22 May 2017

As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo and Mr. Zhang Guoqiang; 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.