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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of ZH International Holdings Limited (the “**Company**”) dated 5 July 2017 in relation to the Acquisition of Land Use Rights in Zhengzhou, Henan Province, the PRC and Financial Assistance from Controlling Shareholder (the “**Announcement**”); and (ii) the announcement of the Company dated 25 July 2017 in respect of the delay in despatch of circular of the Company (the “**Delay Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Delay Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Acquisition and such other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 15 August 2017. As additional time is required for finalising the contents in the Circular, it is expected that the despatch of the Circular will be further postponed to a date on or before 4 September 2017.

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

Hong Kong, 14 August, 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.