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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 27 December 2017 (the "**First Announcement**"), in relation to, among other matters, the acquisition of the land use rights of a land parcel with code no. 鄭政東出(2017) - 25 in Zhengzhou City, Henan Province, the People's Republic of China (the "**PRC**") (the "**First Acquisition**"); (ii) the announcement of the Company dated 28 December 2017 (the "**Second Announcement**") in relation to, among other matters, the acquisitions of the land use rights of two land parcels with code no. (2017) - 10 and code no. (2017) – 11 in Xinxiang City, Henan Province, the PRC (the "**Second Acquisition**"); (iii) the announcement of the Company dated 22 January 2018 (the "**Third Announcement**"), in relation to, among other matters, the acquisition of the land use rights of a land parcel with code no. 鄭政經開出 (2017)-033 in Zhengzhou City, Henan Province, the PRC (the "**Third Acquisition**"); and (iv) the announcement of the Company dated 22 January 2018 (the "**Fourth Announcement**"), in relation to, among other matters, the acquisitions of the land use rights of three land parcels with code no. 鄭政新鄭出 (2017)-6, code no. 鄭政新鄭出 (2017)-9 and code no. 鄭政新鄭出 (2017)-10 in Xinzheng City, Henan Province, the PRC (the "**Fourth Acquisition**", together with the First Acquisition, the Second Acquisition and the Third Acquisition, the "**Acquisitions**"); and (iv) the announcements of the Company dated 17 January 2018 and 6 February 2018 in respect of the delay in dispatch of circular of the Company (the "**Delay Despatch Announcements**", together with the First Announcement, the Second Announcement, the Third Announcement and the Fourth Announcement, the "**Announcements**" ). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the announcement on 6 February 2018 of the Delay Despatch Announcements, a Combined Circular containing, among other matters, further details

of the Acquisitions and such other information as required under the Listing Rules is expected to be despatched on or before 6 March 2018. As additional time is required for finalising the contents in the Combined Circular, it is expected that the despatch of the Combined Circular will be postponed to a date on or before 12 April 2018.

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

Hong Kong, 5 March, 2018

*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.*