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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 (v) the announcements of the Company dated 17 January 2018, 6 February 2018 and 5 March 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 5 March 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 12 April 2018. As additional time is required for updating and finalising the contents of the Combined Circular so as to align with the latest information to be published in the Company's annual report for the year ended 31 December 2017, the Board expects the despatch of the Combined Circular will be further postponed to a date not later than 25 April 2018.

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

Hong Kong, 11 April, 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.*