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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 (i) the announcement of ZH International Holdings Limited (the "**Company**") dated 10 April 2018 (the "**First Announcement**"), in relation to, among other matters, the acquisitions of the land use rights of two land parcels in Huiji District, Zhengzhou City, Henan Province, the PRC with code no. 鄭政出 [2018] 45# (the "**First Acquisition**") and code no. 鄭政出 [2018] 46# (the "**Second Acquisition**"); and (ii) the announcement of the Company dated 12 April 2018 (the "**Second Announcement**") in relation to, among other matters, the acquisition of the land use rights of a land parcel in Huiji District, Zhengzhou City, Henan Province, the PRC with code no. 鄭政出 [2018] 50# (the "**Third Acquisition**"). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the First Announcement and the Second Announcement.

As stated in the Second Announcement, a circular (the "**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 2 May 2018. As additional time is required for finalising the contents in the Circular, it is expected that the despatch of the Circular will be postponed to a date on or before 31 May 2018.

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

Hong Kong, 30 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.*