

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ZH INTERNATIONAL HOLDINGS LIMITED

正 恒 國 際 控 股 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

RESIGNATION OF JOINT COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board (“**Board**”) of directors (“**Directors**”) of ZH International Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chan Chi Keung (“**Mr. Chan**”) has tendered his resignation as joint company secretary and the chief financial officer of the Company and will cease to act as an authorized representative of the Company under Rule 3.05 of The Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), all with effect from 1 May 2018. Mr. Chan will remain to serve as a business consultant of the Group so as to devote more time on his personal commitments. Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

After the resignation of Mr. Chan, Mr. Yuen Ping Man (“**Mr. Yuen**”), currently the other joint company secretary of the Company who possesses the requisite professional qualification of a listed issuer’s company secretary pursuant to Rule 3.28 of the Listing Rules, shall remain as the company secretary of the Company. Mr. Yuen has been appointed as joint company secretary of the Company since 30 September 2005.

The Board is pleased to announce that Mr. Zhang Guoqiang (“**Mr. Zhang**”) being an executive director of the Company, has been appointed as an authorized representative of the Company under Rule 3.05 of the Listing Rules to fill the vacancy arising from the resignation of Mr. Chan with effect from 1 May 2018.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Group during his tenure of office.

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 Mr. Liu Da, Dr. Liu Qiao and Mr. Ma Yuntao.