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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 the announcement of ZH International Holdings Limited dated 15 October 2018 (the “**Announcement**”), in relation to, among other matters, the acquisition of the land use rights of a land parcel with code no. 鄭政出 (2018) No. 119 located in Huiji District, Zhengzhou City, Henan Province, the PRC. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other matters, 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 6 November 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 26 November 2018.

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

Hong Kong, 5 November, 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.