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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)*

### **APPOINTMENT OF JOINT COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER**

The board (“**Board**”) of directors (“**Directors**”) of ZH International Holdings Limited (“**Company**”, together with its subsidiaries, collectively, “**Group**”) is pleased to announce that Mr. Kwok Pak Shing (“**Mr. Kwok**”) has been appointed as a Joint Company Secretary and the Chief Financial Officer of the Company with effect from 20 November 2018. Mr. Kwok, aged 34, joined the Company in July 2018. Mr. Kwok is responsible for the Group’s strategic planning, corporate finance activities, oversight of financial reporting and investor relations. Mr. Kwok has over 11 years’ experience in accounting, auditing, financial management and corporate governance matters. Prior to joining the Company, Mr. Kwok worked as a manager in a reputable international accounting firm, and as the company secretary and financial controller in two listed companies in Hong Kong. Mr. Kwok is a member of the Hong Kong Institute of Certified Public Accountants and graduated from the Hong Kong Polytechnic University in 2006 with a degree of bachelor of arts in business studies. The existing company secretary of the Company, Mr. Yuen Ping Man remains as another Joint Company Secretary.

The Board would like to take this opportunity to extend a warm welcome to Mr. Kwok on his new appointments.

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

Hong Kong, 20 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 Mr. Liu Da, Dr. Liu Qiao and Mr. Ma Yuntao.*