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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 (the “**Company**”) dated 11 January 2019 (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] 175# in Gaoxin District, Zhengzhou City, Henan Province, the PRC (the “**Acquisition**”). 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 on or before 1 February 2019. 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 28 February 2019.

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

Hong Kong, 31 January, 2019

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.