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# **ZENSUN ENTERPRISES LIMITED** 正商實業有限公司

(formerly known as ZH International Holdings Limited 正恒國際控股有限公司) (Incorporated in Hong Kong with limited liability ) (Stock Code: 185)

# CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY'S WEBSITE AND COMPANY LOGO

The Board is pleased to announce that the Proposed Change of Company Name from "ZH International Holdings Limited 正恒國際控股有限公司" to "Zensun Enterprises Limited 正商實業有限公司" has become effective on 8 July 2019.

The stock short name of the Company will be changed from "**ZH INT'L HOLD**" in English and "正恒國際控股" in Chinese to "**ZENSUN ENT**" in English and "正商實業" in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 15 July 2019. The stock code of the Company on the Stock Exchange will remain unchanged as "0185".

The website of the Company will be changed from "www.zhsuccess.com" to "www.zensunenterprises.com" with effect from 15 July 2019.

The logo of the Company will be changed to with effect from 15 July 2019.

Reference is made to the announcement of Zensun Enterprises Limited 正商實業有限公司 (formerly known as ZH International Holdings Limited 正恒國際控股有限公司) (the "Company") of 10 May 2019, the circular of the Company of 23 May 2019 (the "Circular") and

the announcement of the Company relating to the poll voting results at the extraordinary general meeting ("**EGM**") of 12 June 2019, in relation to, among other things, the Proposed Change of Company Name. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### PROPOSED CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the Proposed Change of Company Name by the Shareholders by way of special resolution at the EGM, the Registrar of Companies in Hong Kong has issued the certificate of change of name dated 8 July 2019 confirming that the change of name of the Company from "ZH International Holdings Limited 正恒國際控股有限公司" to "Zensun Enterprises Limited 正商實業有限公司" has become effective on 8 July 2019.

## CHANGE OF STOCK SHORT NAME

The stock short name of the Company will be changed from "ZH INT'L HOLD" in English and "正恒國際控股" in Chinese to "ZENSUN ENT" in English and "正商實業" in Chinese for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 15 July 2019. The stock code of the Company on the Stock Exchange will remain unchanged as "0185".

### EFFECT ON PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous name of the Company will continue to be evidence of title to Shares and will remain to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued in the new name of the Company with effect from 15 July 2019.

#### CHANGE OF COMPANY'S WEBSITE

The website of the Company will be changed from "www.zhsuccess.com" to "www.zensunenterprises.com" with effect from 15 July 2019. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange's website will also be published on this new website of the Company.

## **CHANGE OF COMPANY LOGO**



with effect from 15 July 2019.

By Order of the Board Zensun Enterprises Limited Zhang Jingguo Chairman, Chief Executive Officer and Executive Director

Hong Kong, 10 July 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 Mr. Liu Da, Dr. Liu Qiao and Mr. Ma Yuntao.