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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)*

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zensun Enterprises Limited (formerly known as ZH International Holdings Limited) (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six-month period ended 30 June 2019 and its publication and considering the recommendation on payment of an interim dividend (if any).

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

Hong Kong, 13 August 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.*