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ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED

正業國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3363)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Zhengye International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lau Wang Lap (“**Mr. Lau**”) has resigned as company secretary and authorized representative of the Company (under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong)) with effect from 16 September 2011 due to personal reasons.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Leung Yuk Lan (“**Ms. Leung**”) has been appointed as company secretary and authorized representative of the Company with effect from 16 September 2011. Ms. Leung is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. She has over sixteen years of experience in areas of auditing, accounting, financial management and company secretarial practice in Hong Kong.

The Board would like to express its gratitude to Mr. Lau for his past contributions to the Group during his term of service and would like to welcome Ms. Leung for joining the Group.

By order of the Board
Zhengye International Holdings Company Limited
Hu Zheng
Chairman

Hong Kong, 16 September 2011

As at the date of this announcement, the Board comprised Mr Hu Zheng, Mr Hu Hanchao and Mr Hu Hancheng as executive directors, Mr Hu Hanxiang as non-executive director and Mr Chung Kwok Mo John, Mr Wu Youjun and Mr Zhu Hongwei as independent non-executive directors.