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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 AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of Zhengye International Holdings Company Limited (the “**Company**”) would like to announce that Ms Leung Yuk Lan (“**Ms Leung**”) has tendered her resignation as the company secretary, the authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative under Section 333 of Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) of the Company (the “**Company Secretary and Authorised Representative**”) with effect from 21 December 2011. Ms Leung has confirmed that there is no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention to the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms Chan Yin Wah (“**Ms Chan**”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 21 December 2011. Ms Chan is an Associate of The Hong Kong Institute of Chartered Secretaries and an Associate of The Institute of Chartered Secretaries and Administrators. She also is a member of the Association of Chartered Certified Accountants. Ms Chan has more than 10 years of experience in the corporate secretarial sector and has worked for various international professional firms and listed companies in Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms Leung for her contribution to the Company during her tenure and also extend its welcome to Ms Chan on her appointment.

By order of the Board

**Zhengye International Holdings Company Limited**

**Hu Zheng**

*Chairman*

Hong Kong, 21 December 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.*