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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. Chan Yin Wah (“**Ms. Chan**”) will tender 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 Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company (the “**Company Secretary and Authorised Representative**”) with effect from 28 February 2015. Ms. Chan has confirmed that she has 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 Mr. Kersen Chan (“**Mr. Chan**”) will be appointed as the Company Secretary and Authorized Representative of the Company with effect from 1 March 2015. Mr. Chan is a member of Certified Practising Accountants Australia. Mr. Chan has 10 years of experience in the accounting, auditing and corporate secretarial sectors and has worked for international accounting firm and various listed companies in Hong Kong.

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

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

Hong Kong, 27 February 2015

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