

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of ZH International Holdings Limited (the “**Company**”) announces that Mr. Wong Shui Yeung (“**Mr. Wong**”) ceased to be the Chief Financial Officer of the Company and its subsidiaries (the “**Group**”) with effect from 23 September 2016. Mr. Wong confirmed that he has no disagreement with the Board and there is no circumstances related to his cessation as the Chief Financial Officer of the Group that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board announces that Mr. Eric Jackson Chang (“**Mr. Chang**”) has been appointed as the Chief Financial Officer of the Group with effect from 23 September 2016. Mr. Chang, aged 36, is an existing executive director, joint company secretary and an authorized representative of the Company. Mr. Chang worked in PricewaterhouseCoopers Ltd. (“**PwC**”) Hong Kong for over 10 years. Mr. Chang provided audit and consulting services to a number of listed companies during his tenure of office in PwC. Mr. Chang received his bachelor of commerce degree from University of British Columbia and is a member of Hong Kong Institute of Certified Public Accountants and of American Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office and extend its welcome to Mr. Chang on his appointment as the Chief Financial Officer of the Group.

By Order of the Board
ZH International Holdings Limited
Zhang Jingguo
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 23 September, 2016

As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo, Mr. Zhang Guoqiang, Mr. Eric Jackson Chang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Dr. Liu Qiao, Mr. Liu Da and Mr. Ma Yuntao.