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Zhou Hei Ya International Holdings Company Limited

周黑鴨國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1458)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Zhou Hei Ya International Holdings Company Limited (the “**Company**”) announces that Ms. Li Oi Lai (“**Ms. Li**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from June 28, 2017.

Ms. Li confirmed that she has no disagreement with the Board and there are no circumstances relating to her resignation which need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board also announces that Ms. Hui Yin Shan (“**Ms. Hui**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Ms. Li with effect from June 28, 2017.

Ms. Hui, aged 48, is the Assistant Vice President of SW Corporate Services Group Limited. She holds a bachelor’s degree in applied mathematics from the Hong Kong Polytechnic University and a master’s degree in finance from the Curtin University. Ms. Hui is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators respectively. She has more than 15 years of extensive experience in providing company secretarial services to private and listed companies.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her contribution to the Company during her tenure of service and welcome Ms. Hui on her new appointment.

By Order of the Board
Zhou Hei Ya International Holdings Company Limited
ZHOU Fuyu
Chairman

Hong Kong, June 28, 2017

As at the date of this announcement, Mr. Zhou Fuyu, Mr. Hao Lixiao, Mr. Zhu Yulong, Mr. Wen Yong and Mr. Hu Jiaqing are the executive directors of the Company; Mr. Pan Pan is the non-executive director of the Company; and Mr. Wu Chi Keung, Mr. Chan Kam Ching, Paul and Mr. Lu Weidong are the independent non-executive directors of the Company.