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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**”) hereby announces that Ms. Hui Yin Shan (“**Ms. Hui**”) 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 28 February 2018.

Ms. Hui 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 Mr. Cheung Kai Cheong Willie (“**Mr. Cheung**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Ms. Hui with effect from 28 February 2018.

Mr. Cheung, aged 43, is a manager of SW Corporate Services Group Limited mainly responsible for assisting listed companies in professional company secretarial work. Prior to joining SW Corporate Services Group Limited, Mr. Cheung served as the company secretary and finance controller of certain companies, each of which is listed on The Stock Exchange of Hong Kong. Mr. Cheung has more than 19 years of professional experiences in company secretarial, accounting and finance matters. Mr. Cheung is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. Mr. Cheung obtained a Bachelor Degree of Arts (Honors) in Accounting and Finance at the University of Glamorgan in the U.K. in June 1996.

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

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

Hong Kong, 28 February 2018

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.