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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 Mr. Kersen Chan (“**Mr. Chan**”) due to his personal career development, has tendered his resignation as the company secretary, the authorised 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 1 April 2021. Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Li Kin Wai (“**Mr. Li**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 1 April 2021.

Mr. Li is a Manager of Corporate Services of Tricor Services Limited, an Asia’s leading business expansion specialist specializing in integrated Business, Corporate and Investor Services. Mr. Li has around 10 years of experience in the corporate secretarial field. Mr. Li is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators). Mr. Li holds a master of Corporate Governance degree from The Open University of Hong Kong.

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

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

Hong Kong, 1 April 2021

As at the date of this announcement, the Board comprised Mr. Hu Zheng (Mr. Hu Jianpeng as his alternate), Mr. Hu Hancheng (Mr. Hu Jianjun as his alternate) and Mr. Hu Hanchao (Mr. Tan Xijian as his alternate) as executive directors, Mr. Chen Riyue as non-executive director and Mr. Chung Kwok Mo John, Mr. Liew Fui Kiang and Mr. Shin Yick Fabian as independent non-executive directors.