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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 due to change of job assignment, Mr. Li Kin Wai (“**Mr. Li**”), 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 31 March 2023. Mr. Li 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 Ms. Jiang Ying (“**Ms. Jiang**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 31 March 2023. Ms. Jiang is the Company Secretary and Finance Manager of the Company. Ms. Jiang has around 10 years of experience in the corporate secretarial field. Ms. Jiang is a Chartered Secretary, a Chartered Governance Professional and an associate of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute. Ms. Jiang holds a master’s degree of Professional Accounting and Corporate Governance from City University of Hong Kong and a master’s degree of New Media from The Chinese University of Hong Kong.

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

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

Hong Kong, 31 March 2023

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