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ZZ CAPITAL INTERNATIONAL LIMITED

中植資本國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08295)

DATE OF BOARD MEETING

The board of directors (the “Board”) of ZZ Capital International Limited 中植資本國際有限公司 (the “Company”) hereby announces that a meeting of the Board will be held at 11/F, 8 Queen’s Road Central, Hong Kong on Tuesday, 11 February 2020 for the purpose of, among other matters, approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2019 and its publication, and approving the payment of a dividend (if any).

By Order of the Board
ZZ Capital International Limited
中植資本國際有限公司
CHAN Sau Mui Juanna
Company Secretary

Hong Kong, 23 January 2020

As at the date of this announcement, the directors are:

Executive Directors:

Mr. NIU Zhanbin (*Chairman and Chief Executive Officer*)
Mr. WU Hui (*Chief Operating Officer*)

Non-executive Director:

Mr. Fu Chi King Johnson

Independent Non-executive Directors:

Mr. Stephen MARKSCHEID
Mr. ZHANG Weidong
Mr. ZHANG Longgen

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of GEM at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.zzcapitalinternational.com.