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Zheng Li Holdings Limited

正力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8283)

**(I) NOTICE OF BOARD MEETING; AND
(II) CONTINUATION OF TRADING HALT**

References are made to the announcements of Zheng Li Holdings Limited (the “**Company**”) dated 4 August 2020 and 14 August 2020 in relation to the convening of a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company held on Friday, 14 August 2020 for the purpose of, amongst others, considering and approving the unaudited consolidated financial results of the Group for the six months ended 30 June 2020, and considering the payment of an interim dividend, if any. Capitalised terms used in this announcement have the same meanings as defined in the aforementioned announcements.

The Board hereby announces that the Board Meeting will be held on Wednesday, 26 August 2020, for the purpose of, amongst others, considering and approving the unaudited consolidated financial results of the Group for the six months ended 30 June 2020, and considering the payment of an interim dividend, if any.

CONTINUATION OF TRADING HALT

Reference is made to the announcement of the Company dated 14 August 2020.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted from 9:00 a.m. on 17 August 2020. The shares of the Company will remain halted until the publication of the 2020 Interim Results and the despatch of the 2020 Interim Report. Further announcement will be made by the Company in this respect as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.

By order of the Board
Zheng Li Holdings Limited
YAN Jianqiang
*Co-Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 20 August 2020

As at the date of this announcement, the executive Directors are Mr. YAN Jianqiang, Mr. WU Tangqing and Mr. CHUA Boon Hou (CAI Wenhao); the non-executive Director is Mr. YUAN Guoshun,; and the independent non-executive Directors are Mr. LEUNG Yiu Cho, Mr. ZHANG Guangdong and Mr. CHEN Huichun.

*This announcement, for which the Directors of the Company 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 (the “**Stock Exchange**”) 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 in this announcement misleading.*

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.zhengliholdings.com.