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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhengye International Holdings Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on 28 August 2015 (Friday) at 3:30 p.m. for the following purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the payment of a interim dividend (if any).

By order of the Board

Zhengye International Holdings Company Limited

Hu Zheng

Chairman

Hong Kong, 14 August 2015

As at the date of this announcement, the Board comprised Mr. Hu Zheng, Mr. Hu Hancheng, Mr. Hu Hanchao, Mr. Hong Guanghua and Mr. Zhang Xiaoming as executive directors, Mr. Hu Hanxiang as non-executive director and Mr. Chung Kwok Mo John, Mr. Wu Youjun and Prof. Zhu Hongwei as independent non-executive directors.