# 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 23 August 2019 (Friday) 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 2019 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, 9 August 2019

*As at the date of this announcement, the Board comprised Mr. Hu Zheng, Mr. Hu Hancheng and Mr. Hu Hanchao 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.*