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ZHUHAI HOLDINGS INVESTMENT GROUP LIMITED

珠海控股投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00908)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Zeng Jianping was appointed as an executive Director with effect from 20 April 2020.

The board (“**Board**”) of directors (“**Directors**”) of Zhuhai Holdings Investment Group Limited (the “**Company**”) is pleased to announce that Mr. Zeng Jianping (曾建平) (“**Mr. Zeng**”) has been appointed as an executive Director of the Company with effect from 20 April 2020. Mr. Zeng will hold office until the next following general meeting and shall then be eligible for re-election at such general meeting.

Brief biographical details of Mr. Zeng are set out as follows:

Mr. Zeng Jianping (曾建平), aged 51, was awarded an undergraduate certificate in ideological and political education from the Department of Social Sciences of Central South University (formerly known as Central South Industrial University* (中南工業大學)), the People’s Republic of China. He further obtained a master’s degree in regional economics from Jilin University, the People’s Republic of China. He is currently the chairman of the board of directors and the legal representative of Zhuhai Jiuzhou Holdings Group Co., Ltd.* (珠海九洲控股集團有限公司) (“**ZJ Holdings**”), the controlling shareholder of the Company.

Before joining ZJ Holdings and the Company, Mr. Zeng previously worked at the Commission for Discipline Inspection (the “CDI”) of Zhuhai City and the Supervision Bureau* (監察局) of Zhuhai City from July 1990 to June 2007, and served as the director of the office of the CDI and the director of the office of the Supervision Bureau of Zhuhai City from April 2006 to June 2007. He was the deputy secretary of the Party Committee of the State-owned Assets Supervision and Administration Commission (the “SASAC”) of Zhuhai Municipal People’s Government* (珠海市人民政府國有資產監督管理委員會), the secretary of the Commission for Discipline Inspection of the SASAC and administrative ombudsman* (行政監察專員) from June 2007 to June 2009. He served as the deputy director of the Municipal SASAC (市國有資產監督管理委員會) from July 2009 to January 2015. From January 2015 to March 2018, Mr. Zeng was the chairman of the board of directors and the legal representative of Zhuhai Water Environment Group Co., Ltd* (珠海水務集團有限公司). From July 2015 to October 2016, Mr. Zeng also served as the chairman of the board of directors of Guangdong Haiyuan Environmental Protection Technology Co., Ltd.* (廣東海源環保科技有限公司). He was also the chairman of the board of directors and the legal representative of Zhuhai Water Environment Holdings Group Limited (珠海水務環境控股集團有限公司) from March 2018 to January 2020. He has been the chairman of the board of directors of ZJ Holdings since January 2020, and the legal representative of ZJ Holdings since 19 February 2020. Mr. Zeng has more than 30 years of experience in management.

Apart from being an executive Director and save as disclosed above, as at the date of this announcement, Mr. Zeng (i) does not have any relationship with any directors, senior management, substantial shareholders of the Company or controlling shareholders of the Company; (ii) does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571); (iii) has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; and (iv) does not hold any other positions in the Company and its subsidiaries as at the date of this announcement.

Mr. Zeng entered into an appointment letter with the Company in relation to his appointment as an executive Director for a term of three years commencing from 20 April 2020 subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. The amount of director’s remuneration to be received by Mr. Zeng is to be determined by the Board based on the recommendation by the remuneration committee of the Board (the “**Remuneration Committee**”), with reference to his duties and responsibilities with the Company and the market rate for the position. The amount of Mr. Zeng’s remuneration to be approved by the Board as recommended by the Remuneration Committee will be disclosed in the next annual report of the Company.

Save as disclosed above, to the best knowledge, information and belief of the Board after having made all reasonable enquiries, the Board is not aware of any other matters relating to the appointment of Mr. Zeng that need to be brought to the attention of the shareholders of the Company or any other information concerning Mr. Zeng that should be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend a warm welcome to Mr. Zeng for joining the Board.

By Order of the Board of
Zhuhai Holdings Investment Group Limited
Huang Xin
Chairman

Hong Kong, 20 April 2020

As at the date of this joint announcement, the Board comprises Mr. HUANG Xin, Mr. Zeng Jianping, Mr. JIN Tao, Mr. YE Yuhong and Mr. LI Wenjun as executive Directors; Datuk Wira LIM Hock Guan (Mr. LIM Seng Lee as his alternate), Mr. KWOK Hoi Hing (Mr. ZHU Minming as his alternate) and Mr. ZOU Chaoyong as non-executive Directors; and Mr. HUI Chiu Chung, Mr. CHU Yu Lin, David, Mr. Albert HO and Mr. WANG Yijiang as independent non-executive Directors.

* *For identification purpose only*