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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)

**SUPPLEMENTAL ANNOUNCEMENT:
APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the announcement (“**Appointment of Director Announcement**”) of Zhuhai Holdings Investment Group Limited (“**Company**”) dated 20 April 2020 in relation to the appointment of Mr. Zeng Jianping (曾建平) (“**Mr. Zeng**”) as an executive director of the Company. Capitalised terms used in this announcement shall have the same meaning as those defined in the Appointment of Director Announcement, unless the context requires otherwise.

The Board wishes to state that the Directors jointly and severally accept full responsibility for the accuracy of the information contained in the Appointment of Director Announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in the Appointment of Director Announcement have been arrived at after due and careful consideration and there are no other facts not contained in the Appointment of Director Announcement, the omission of which would make any statement in the Appointment of Director Announcement misleading.

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

Hong Kong, 21 April 2020

As at the date of this 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.