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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)

**RESIGNATION OF DIRECTOR AND
CESSATION TO ACT AS ALTERNATE DIRECTOR**

The Board hereby announces that the following changes to the composition of the Board, both with effect from 29 May 2020:

1. Mr. Kwok has resigned as a non-executive Director and Mr. Zhu ceased to act as alternate Director to Mr. Kwok; and
2. Datuk Wira Lim Hock Guan has resigned as a non-executive Director and Mr. Lim ceased to act as alternate Director to Datuk Wira Lim Hock Guan.

The board (“**Board**”) of directors (each a “**Director**” and collectively the “**Directors**”) of Zhuhai Holdings Investment Group Limited (the “**Company**”) hereby announces that:

(A) RESIGNATION OF KWOK HOI HING, A NON-EXECUTIVE DIRECTOR

1. Mr. Kwok Hoi Hing (郭海慶) (“**Mr. Kwok**”) tendered his resignation from the position of non-executive Director of the Company with effect from 29 May 2020 to focus on other commitments; and
2. Mr. Zhu Minming (竺敏明) (“**Mr. Zhu**”) ceased to act as alternate Director to Mr. Kwok with effect from 29 May 2020.

Mr. Kwok and the Board confirmed that Mr. Kwok has no disagreement with the Board and neither of them is aware of any matter in relation to Mr. Kwok’s resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

(B) RESIGNATION OF DATUK WIRA LIM HOCK GUAN, A NON-EXECUTIVE DIRECTOR

1. Datuk Wira Lim Hock Guan (拿督威拉林福源) tendered his resignation from the position of non-executive Director of the Company with effect from 29 May 2020 to focus on other commitments; and
2. Mr. Lim Seng Lee (林承利) (“**Mr. Lim**”) ceased to act as alternate Director to Datuk Wira Lim with effect from 29 May 2020.

Datuk Wira Lim Hock Guan and the Board confirmed that Datuk Wira Lim Hock Guan has no disagreement with the Board and neither of them is aware of any matter in relation to Datuk Wira Lim Hock Guan’s resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Kwok and Datuk Wira Lim Hock Guan for their valuable contribution to the Company during their tenure of their office.

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

Hong Kong, 22 May 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 Director; and Mr. HUI Chiu Chung, Mr. CHU Yu Lin, David, Mr. Albert HO and Mr. WANG Yijiang as independent non-executive Directors.