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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)

**RETIREMENT OF EXECUTIVE DIRECTOR,
CHAIRMAN OF THE BOARD,
CHAIRMAN OF NOMINATION COMMITTEE,
AUTHORISED REPRESENTATIVE AND
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG;
APPOINTMENT OF CHAIRMAN OF THE BOARD, CHAIRMAN OF
NOMINATION COMMITTEE, AUTHORISED REPRESENTATIVE
AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The Board hereby announces that the following changes to the composition of the Board, both with effect from 29 June 2020 upon the conclusion of the AGM:

1. Mr. Huang has retired as an executive Director, chairman of the Board, chairman of the Nomination Committee, Authorized Representative and Agent for the Service of Process in Hong Kong following the conclusion of the AGM; and
2. Mr. Zeng has been appointed as the Chairman of the Board, chairman of the Nomination Committee, Authorized Representative and Agent for the Service of Process in Hong Kong.

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

**RETIREMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD,
CHAIRMAN OF NOMINATION COMMITTEE, AUTHORISED REPRESENTATIVE
AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

References are made to (i) the circular of the Company dated 29 April 2020 (“**Circular**”) in relation to the retiring of Mr. Huang Xin (“**Mr. Huang**”) at the annual general meeting of the Company (the “**AGM**”) held on 29 June 2020; and (ii) the announcement of the Company dated 29 June 2020 in relation to the poll results of the AGM (“**Poll Results Announcement**”).

Mr. Huang has decided to retire and did not offer himself for re-election as an executive Director at the AGM to focus on other commitments. Upon the conclusion of the AGM, he retired as an executive Director and ceased to be the chairman of the Board, chairman of the nomination committee (“**Nomination Committee**”) of the Company, an authorized representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorized Representative**”) and an authorised representative of the Company for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Agent for the Service of Process in Hong Kong**”) at the conclusion of the AGM. Mr. Huang and the Board confirmed that Mr. Huang has no disagreement with the Board and neither of them is aware of any matter in relation to Mr. Huang’s retirement which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF CHAIRMAN OF THE BOARD, CHAIRMAN OF NOMINATION COMMITTEE, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

Reference is made to the announcement of the Company dated 20 April 2020 in relation to the appointment of Mr. Zeng Jianping (“**Mr. Zeng**”) as an executive Director of the Company, the Circular and the Poll Results Announcement. Following his re-election as an executive Director of the Company at the AGM, Mr. Zeng has also been appointed as the Chairman of the Board, chairman of the Nomination Committee, Authorized Representative (under Rule 3.05 of the Listing Rules to fill the vacancy arising from the retirement of Mr. Huang) and Agent for the Service of Process in Hong Kong with effect from 29 June 2020.

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

Mr. Zeng, 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 Listing Rules.

The Board would like to take this opportunity to express its gratitude to Mr. Huang for his valuable contribution to the Company during his tenure of office and express its warmest welcome to Mr. Zeng on his appointments.

By Order of the Board of
Zhuhai Holdings Investment Group Limited
Zeng Jianping
Chairman

Hong Kong, 29 June 2020

As at the date of this announcement, the Board comprises Mr. ZENG Jianping, Mr. JIN Tao, Mr. YE Yuhong and Mr. LI Wenjun as executive Directors; 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.

* for identification purpose only