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## ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED

正業國際控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 3363)**

### ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2) OF THE LISTING RULES

This announcement is made by Zhengye International Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the Company’s announcement dated 17 September 2020 (the “**Announcement**”) regarding, among others, the public sanction made by the SFC against Mr. Shin Yick Fabian (“**Mr. Shin**”), an independent non-executive Director. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board has received a further notice from Mr. Shin advising that under a resolution by agreement with the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”), HKICPA [had concluded] that [Mr. Shin failed or neglected to observe, maintain or otherwise apply the fundamental principle of professional behaviour under sections 100.5(e) and 150 of the then applicable Code of Ethics for Professional Accountants for failure to comply with relevant laws and regulations and avoid any action that he knew or should have known may discredit the profession as a result of a complaint against Mr. Shin based on the aforesaid public sanction by the SFC which had been disclosed in the Announcement. As such, HKICPA reprimanded Mr. Shin by way of a press release on 25 August 2021 and levied a penalty of HK\$15,000 against him.

The Company considers that the above resolution against Mr. Shin is unrelated to the business, operation or financial position of the Group and will not have any impact on the discharge of Mr. Shin’s duties as an independent non-executive Director and a member of each of the audit committee, the nomination committee, the remuneration committee and the risk management committee of the Company. Mr. Shin has confirmed to the Company that, save as disclosed in this announcement, there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Accordingly, the Board believes that the continuous holding of office by Mr. Shin as non-executive Director will be appropriate and above incident will not have any material impact on the business operations and financial position of the Group.

By order of the Board  
**Zhengye International Holdings Company Limited**  
**Hu Zheng**  
*Chairman*

Hong Kong, 26 August 2021

*As at the date of this announcement, the Board comprised Mr. Hu Zheng (Mr. Hu Jianpeng as his alternate), Mr. Hu Hancheng (Mr. Hu Jianjun as his alternate) and Mr. Hu Hanchao (Mr. Tan Xijian as his alternate) 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.*