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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Zhengye International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chen Riyue (“**Mr. Chen**”) has tendered his resignation as non-executive director of the Company (“**Non-executive Director(s)**”) with effect from 22 July 2022 in order to focus on his work as a professor at the university.

Mr. Chen confirmed that (i) he has no disagreement with the Board, and (ii) there are no matters that need to be brought to the attention of the Company’s shareholders in relation to his resignation.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board also announced that Ms. Hu Jianwen (“**Ms. Hu**”) has been appointed as Non-executive Director with effect from 22 July 2022.

Ms. Hu Jianwen, aged 40. From 2003 to 2008, she worked as an accountant at the Finance Office of Guangdong Light Industry Technician College (廣東省輕工業技師學院). From 2008 to till date, Ms. Hu acted as a full-time teacher of accounting at the Service Department of Guangdong Light Industry Technician College. Ms. Hu obtained an undergraduate degree from Zhengzhou University in 2003 and possesses the Accounting Practitioner Qualification Certificate and an Assistant Accountant Qualification Certificate. Ms. Hu is the niece of Mr. Hu Zheng, an executive Director and the controlling shareholder of the Company, and the niece of Mr. Hu Hanchao, an executive Director and a substantial shareholder of the Company, and Mr. Hu Hancheng, an executive Director and a substantial shareholder of the Company.

Ms. Hu has entered into a service agreement with the Company for an initial term of one year commencing from 22 July 2022 unless terminated by not less than one month’s prior notice in writing served by either party to the other. She is subject to the provisions of retirement and rotation of Directors under the bye-laws of the Company. Ms. Hu is entitled to an annual remuneration of RMB360,000, which is determined with reference to the prevailing market conditions, and her qualification, experience, duties and responsibilities.

Save as disclosed above, Ms. Hu does not (i) hold any other positions with the Company or other companies of the Group; (ii) did not hold any directorships in any other listed public companies in the past three years prior to the date of this announcement; and (iii) have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (as defined under Part XV of the Securities and Futures Ordinance) as at the date of this announcement.

Save as disclosed above, there are no other matters concerning the appointment of Ms. Hu as a Non-executive Director that need to be brought to the attention of the shareholders of the Company and there is no other information relating to the appointment of Ms. Hu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Hu on her new appointment.

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

Hong Kong, 22 July 2022

As at the date of this announcement, the Board comprised Mr. Hu Zheng, Mr. Hu Hancheng (Mr. Hu Jianjun as his alternate) and Mr. Hu Hanchao (Mr. Tan Xijian as his alternate) and Mr. Hu Jianpeng as executive Directors, Ms. Hu Jianwen as non-executive Director and Mr. Chung Kwok Mo John, Mr. Liew Fui Kiang and Mr. Shin Yick Fabian as independent non-executive Directors.