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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Zhengye International Holdings Company Limited (the “**Company**”) dated 22 July 2022 (the “**Announcement**”) in relation to the change of non-executive directors of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, Ms. Hu confirmed that as at the date of the Announcement, she did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). Due to an inadvertent error, the Board would like to clarify that as at the date of the Announcement, Ms. Hu is interested in 15,000,000 shares of the Company held by Fortune View Services Limited, a corporation wholly owned by Ms. Hu, representing approximately 3% of the entire issued share capital of the Company.

Save as disclosed above, all the other information set out in the Announcement remain unchanged.

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

Hong Kong, 28 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.