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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Zhengye International Holdings Company Limited (the “**Company**”) would like to announce that due to change of job assignment, Ms. Jiang Ying (“**Ms. Jiang**”), has tendered her resignation as the company secretary (the “**Company Secretary**”), the authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”) and the authorised representative of the Company for accepting service of any process or notices on behalf of the Company in Hong Kong (the “**Authorised Representative under the Companies Ordinance**”) with effect from 1 July 2025. Ms. Jiang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention to the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Choi Yee Man (“**Ms. Choi**”) has been appointed as the Company Secretary and the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 1 July 2025. Ms. Choi has around 14 years of experience in the corporate secretarial, accounting, finance and auditing field. Ms. Choi is the member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Ms. Choi holds a bachelor’s degree in Business Administration from The City University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Jiang for her contribution to the Company during her tenure and also express its welcome to Ms. Choi on her appointment.

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

Hong Kong, 27 June 2025

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