ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED
正業國際控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 3363)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Zhengye International Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 22 August 2025 for the purpose of, *inter alia*, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025, and considering the payment of an interim dividend, if any.

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

Hong Kong, 7 August 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. Au Yeung Po Fung, Mr. Chung Kwok Mo John and Mr. Liew Fui Kiang as independent non-executive directors.