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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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Zhengye International Holdings Company Limited (the "**Company**") hereby announces that with effect from 5 September 2025, Ms. Chen Wei, the executive Director, has been appointed as member of the nomination committee of the Board (the "**Nomination Committee**").

Following the above change, the Nomination Committee comprises 5 members, namely Mr. Hu Zheng (the chairman of the Nomination Committee), Ms. Chen Wei, Mr. Au Yeung Po Fung, Mr. Chung Kwok Mo John and Mr. Liew Fui Kiang.

This above change was made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that implementing this change could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Chen Wei in joining the Nomination Committee.

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

Hong Kong, 5 September 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.