# 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, 27 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 12 March 2026

*As at the date of this announcement, the Board comprises 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.*