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Zhou Hei Ya International Holdings Company Limited

周黑鴨國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1458)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement (the “**Announcement**”) of Zhou Hei Ya International Holdings Company Limited (the “**Company**”) dated 1 April 2019 in relation to the continuing connected transactions under the Master Property Lease Agreement with Mr. and Mrs. Zhou. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide the Shareholders and potential investors with additional information in respect of such continuing connected transactions in this announcement.

INFORMATION OF RENTALS PAID AND PAYABLE FOR THE PREMISES

The table below sets forth a summary of the proposed and historical rental amount for each of the Five Premises and the 2019 Premises:

	2016	2017	2018	2019	2020	2021
	Rentals Paid			Rentals Payable		
	<i>(in RMB thousands)</i>					
Hankou City Plaza Store	186	186	186	186	195	205
Optical Valley Carrefour Store	545	545	545	573	601	631
Optical Valley World City Eastern Shopping Park Store	1,046	1,046	1,046	1,098	1,153	1,211
HSBC Office	120	120	120	126	132	139
Wuhan Fukemao Store	157	165	173	182	191	200
Fanhu Office	N/A	N/A	N/A	615	870	922
Total	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>414</u>	<u>586</u>	<u>621</u>
	<u>2,054</u>	<u>2,062</u>	<u>2,070</u>	<u>3,194</u>	<u>3,728</u>	<u>3,929</u>

By order of the Board
Zhou Hei Ya International Holdings Company Limited
ZHOU Fuyu
Chairman

Hong Kong, 11 April 2019

As at the date of this announcement, Mr. Zhou Fuyu, Mr. Hao Lixiao, Ms. Li Ying, Mr. Wen Yong and Mr. Hu Jiaqing are the executive directors of the Company; Mr. Pan Pan is the non-executive director of the Company; and Mr. Wu Chi Keung, Mr. Chan Kam Ching, Paul and Mr. Lu Weidong are the independent non-executive directors of the Company.