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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)

Announcement on Resignation of a Director

To balance family life and in pursuance of personal interests, Mr. HU Jiaqing resigned as an executive Director on 26 April 2019, and he would not hold any positions in the Company and its subsidiaries after resignation. This announcement is made in accordance with the provision specified in Rule 13.51(2) of the Listing Rule.

RESIGNATION OF DIRECTOR

The board (“**Board**”) of directors (“**Director**”) of Zhou Hei Ya International Holdings Company Limited (the “**Company**”) approved the resignation application from an executive Director Mr. HU Jiaqing (“**Mr. Hu**”) on 26 April 2019. To balance family life and in pursuance of personal interests, Mr. Hu resigned as an executive Director on 26 April 2019, and he would not hold any positions in the Company and its subsidiaries after resignation.

Mr. Hu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the holders of the securities of the Company or the Stock Exchange of Hong Kong Limited. Mr. Hu also confirmed that he has no outstanding claims against the Company of any nature, including fees, compensation for loss of office, remuneration, severance payment, pension nor expense as at the date of this announcement.

A proper handover has carried out for the work of Mr. Hu, and thus his resignation would not affect the normal production and operation of the Company. As of the date of this Announcement, Mr. Hu has not held any shares of the Company.

The Board confirmed that nothing else in relation to the resignation of Mr. Hu other than the information set out in this announcement should be brought to the attention of the Shareholders.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

In addition to the changes disclosed above, due to the resignation of Mr. Hu, Mr. Zhou Fuyu will be appointed as the member of the Strategic Development Committee of the Company, and the Chairman of the Strategic Development Committee will be changed from Mr. Hao Lixiao to Mr. Zhou Fuyu.

Since Mr. Hu's resignation takes effect today, the contents in relation to the retirement of Directors contained in the annual report uploaded by the Company on April 30, 2019 will be affected. For details of the relevant information, please refer to the circular uploaded by the Company on the same date.

The Company and the Board hereby extend the sincere gratitude to Mr. Hu for his valuable contribution to the Company.

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

Hong Kong, 26 April 2019

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