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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)

CHANGES OF CHIEF EXECUTIVE OFFICER

CHANGES IN COMPOSITION OF BOARD COMMITTEES

CHANGES OF AUTHORISED REPRESENTATIVES

Due to personal health reasons, Mr. HAO Lixiao resigned as the Chief Executive Officer with effect from 16 May 2019. This announcement is made in accordance with the provision specified in Rule 13.51(2) of the Listing Rule.

CHANGES OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Zhou Hei Ya International Holdings Company Limited (the “**Company**”) announces that, Mr. HAO Lixiao (“**Mr. Hao**”), the chief executive officer of the Company (the “**Chief Executive Officer**”) and an executive Director has resigned from the position of Chief Executive Officer, with effect from 16 May 2019 due to personal health reasons. Mr. Hao will continue to serve the Company as an executive Director, and will continue to contribute to and provide advice on the Company’s future development.

Mr. Hao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the Chief Executive Officer that needs to be brought to the attention of the holders of the shares of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Hao for his valuable contributions to the Company during his tenure of office as the Chief Executive Officer.

Due to the resignation of Mr. Hao as the Chief Executive Officer, Mr. Zhou Fuyu, an executive Director, has been appointed as the Chief Executive Officer of the Company temporarily, with effect from 16 May 2019, until an appropriate succession candidate is found.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Due to the above disclosed reasons, Mr. Hao also stepped down from the position as a member of the Strategic Development Committee of the Company. Ms. Li Ying, an executive Director, has been appointed as a member of the Strategic Development Committee of the Company, both with effect from 16 May 2019.

CHANGES OF AUTHORISED REPRESENTATIVES

In addition to the changes as disclosed above, due to the above disclosed reasons, Mr. Hao has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”), Mr. Zhou Fuyu, an executive Director, has been appointed as the Authorised Representative to replace Mr. Hao with effect from 16 May 2019.

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

Hong Kong, May 16, 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.