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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)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING OF CONTROLLING SHAREHOLDER

Zhou Hei Ya International Holdings Company Limited (the “**Company**”) was informed by its controlling shareholder, Ms. Tang Jianfang (“**Ms. Tang**”), that from 10 September 2019 to 23 September 2019, Ms. Tang purchased a total of 2,000,000 shares of the Company (“**Shares**”) on the market. Ms. Tang may continue to purchase Shares in the future in appropriate circumstances. The board of directors of the Company (“**Directors**”) considers such move signifies the controlling shareholder’s long-term commitment to and confidence toward the prospects of the Company.

Ms. Tang, as the controlling shareholder of the Company, currently holds 1,476,936,500 Shares, representing approximately 61.97% of the issued share capital of the Company. Ms. Tang is the spouse of Mr. Zhou Fuyu, the chairman of the Company and an executive Director, who is deemed to be interested in the Shares held by Ms. Tang under the Securities and Futures Ordinance. Ms. Tang will ensure that the level of public float of the Shares fulfills the requirement under Rule 8.08 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited of having at least 25% of the Company’s total issued share capital held by the public.

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

Hong Kong, 25 September 2019

As at the date of this announcement, the executive Directors are Mr. ZHOU Fuyu, Mr. HAO Lixiao, Mr. WEN Yong and Ms. LI Ying; the non-executive Director is Mr. PAN Pan; and the independent non-executive Directors are Mr. WU Chi Keung, Mr. CHAN Kam Ching, Paul and Mr. LU Weidong.