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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

Due to personal health reasons, Mr. HAO Lixiao resigned as an executive Director on 30 September 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(s)**”) of Zhou Hei Ya International Holdings Company Limited (the “**Company**”) approved the resignation application from an executive Director, Mr. HAO Lixiao (“**Mr. Hao**”), on 30 September 2019. As disclosed in the announcement dated 16 May 2019, Mr. Hao had resigned as the chief executive officer of the Company and stepped down as a member of the strategic development committee of the Company due to personal health reasons. For the same reasons, Mr. Hao resigned as an executive Director on 30 September 2019, and he would not hold any positions in the Company and its subsidiaries after resignation.

Mr. Hao 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. Hao 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. Hao, and thus his resignation would not affect the normal production and operation of the Company. As at the date of this announcement, Mr. Hao has not held any shares of the Company.

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

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

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

Hong Kong, 30 September 2019

As at the date of this announcement, the executive Directors are Mr. ZHOU Fuyu, 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.