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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 POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON MAY 31, 2022**

Reference is made to the poll results announcement dated May 31, 2022 (the “**Announcement**”) relating to the annual general meeting of Zhou Hei Ya International Holdings Company Limited (the “**Company**”) held on May 31, 2022 (the “**AGM**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

The Company would like to supplement that Mr. Zhou Fuyu, Mr. Zhang Yuchen, Mr. Wen Yong, Mr. Pan Pan, Mr. Chan Kam Ching, Paul, Mr. Lu Weidong and Mr. Chen Chen attended the AGM by video conference.

Save as disclosed above, all information and contents as set out in the Announcement remain unchanged.

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

Hong Kong, June 1, 2022

As at the date of this announcement, Mr. ZHOU Fuyu, Mr. ZHANG Yuchen and Mr. WEN Yong are the executive Directors; Mr. PAN Pan is the non-executive Director; and Mr. CHAN Kam Ching, Paul, Mr. LU Weidong and Mr. CHEN Chen are the independent non-executive Directors.