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ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED

正業國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3363)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Zhengye International Holdings Company Limited (the “**Company**”) dated 27 March 2020 regarding the unaudited annual results for the year ended 31 December 2019. Capitalised terms used in this announcement shall have the same meanings as that defined in the Announcement.

The Company note that there is certain inadvertent typographical error in the English version of the Announcement and the Board would like to clarify that first paragraph in the section headed “CLOSURE OF REGISTER OF MEMBERS” in page 25 under the Announcement shall be amended and be replaced as follows:

“For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 22 June 2020 to Friday, 26 June 2020 (both days inclusive). During the period, no transfer of shares will be registered. In order to qualify to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 19 June 2020.”

The above typographical errors appeared in the English version of the Announcement only, and did not affect the Chinese version. Save as disclosed above, all other information in the Announcement remain unchanged.

By order of the Board
Zhengye International Holdings Company Limited
Hu Zheng
Chairman

Hong Kong, 30 March 2020

As at the date of this announcement, the Board comprised Mr. Hu Zheng (Mr. Hu Jianpeng as his alternate), Mr. Hu Hancheng (Mr. Hu Jianjun as his alternate) and Mr. Hu Hanchao (Mr. Tan Xijian as his alternate) as executive directors, Mr. Chen Riyue as non-executive director and Mr. Chung Kwok Mo John, Mr. Liew Fui Kiang and Mr. Shin Yick Fabian as independent non-executive directors.