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**Zheng Li Holdings Limited**  
**正力控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8283)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**  
**AND**  
**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN**  
**HONG KONG**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Zheng Li Holdings Limited (the “**Company**”) is pleased to announce that Mr. Yuan Guoshun (“**Mr. Yuan**”) has been appointed as an executive Director of the Company with effect from 7 November 2018.

The biographical details of Mr. Yuan are set out below:

Mr. Yuan, aged 48, has served in companies engaged in food production and sales and corporation management consulting for 20 years, with hands-on experience in corporate management. After his graduation from the Executive Master of Business Administration (EMBA) Training Course of Peking University (北京大學高級工商管理EMBA研修班) from June 2014 to June 2015, he has served in various companies such as 河南奧克調味品有限公司 (Henan Aoke Condiments Co., Ltd.\*) and 河南壹玖實業有限公司 (Henan One Nine Industry Co., Ltd.\*), where he was responsible for corporation management. In particular, he is experienced in corporation management.

Mr. Yuan has entered into a service contract (the “**Service Contract**”) with the Company for a term of three years commencing 7 November 2018 and shall retire and be subject to re-election in the forthcoming annual general meeting of the Company. As set out in the Service Contract, the annual remuneration of Mr. Yuan as a Director is HKD\$300,000, which was determined by the Board on recommendation of the remuneration committee of the Company in accordance with his background, experience, qualifications, duties and responsibilities within the Company and its subsidiaries and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, (i) Mr. Yuan did not hold any position in the Company or any of its subsidiaries nor have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company; (ii) Mr. Yuan has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) Mr. Yuan did not have any interests in any shares, underlying shares or debentures of the Company (as defined under Part XV of the Securities and Futures Ordinance (Cap. 571, the laws of Hong Kong)).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Yuan that need to be brought to the attention of the shareholders of the Company. The Board hereby takes this opportunity to welcome Mr. Yuan.

#### **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that with effect from 7 November 2018, the address of the principal place of business of the Company in Hong Kong will be changed to Room 1001, 10th Floor, Shui On Centre, Nos. 6–8 Harbour Road, Wanchai, Hong Kong.

By order of the Board of  
**Zheng Li Holdings Limited**  
**Kelvin LIM**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 7 November 2018

*As at the date of this announcement, the executive Directors are Mr. Kelvin LIM, Mr. CHUA Boon Hou, Mr. CHEN Feng, Mr. YAN Jianqiang and Mr. YUAN Guoshun; the non-executive Director is Mr. WU Tangqing; and the independent non-executive Directors are Mr. LEUNG Yiu Cho, Mr. ZHANG Guangdong and Mr. DENG Bin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make this announcement or any statement in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at [www.zhengliholdings.com](http://www.zhengliholdings.com).*

*\* For identification purpose only*