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Zheng Li Holdings Limited

正力控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8283)

CLARIFICATION ANNOUNCEMENT:

APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 7 April 2017 (the “**Announcement**”) in relation to the appointment of Mr. Wang Jingan (王靖安) as a corporate strategy director and an executive director of the Company with effect from 7 April 2017. Unless the context otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify and update the biographical details of Mr. Wang as follows:

Mr. Wang Jingan (王靖安), aged 46, holds a degree in Bachelor of Economics from Beijing Technology and Business University (北京工商大學) and a master’s degree in finance from Capital University of Economics and Business (首都財經貿易大學). Mr. Wang has about 20 years of experience in corporate management and operation in industries including media, commerce and technology industries. A corporation led by Mr. Wang was granted “中國最具投資價值企業獎” (*in English, for identification purpose only, “Best Investment Value Award for Corporations in China Award”*) in 2007. Mr. Wang is capable of commercial innovation and has strong corporate leadership. Mr. Wang is an executive director of Share Economy Group Limited, the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1178), and Metro Winner Enterprises Inc.

The Board would like to further clarify and announce that Mr. Wang, as executive Director, shall be responsible for expanding the Company’s business operations into Asia markets outside Singapore, including the Hong Kong Special Administrative Region of the People’s Republic of China and the People’s Republic of China.

By order of the Board of
Zheng Li Holdings Limited
Kelvin Lim

*Chairman, Chief Executive Officer
and
Executive Director*

Hong Kong, 10 April 2017

As at the date of this announcement, the executive Directors are Mr. Kelvin LIM, Mr. CHUA Boon Hou, Mr. LIM Kong Joo and Mr. WANG Jingan, the non-executive Director is Mr. DU Xianjie; and the independent non-executive Directors are Ms. POK Mee Yau, Mr. LIU Ji and Mr. LEUNG Yiu Cho.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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 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 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.