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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND
(2) APPOINTMENT OF GROUP FINANCIAL CONTROLLER

The Board announces that:

- (1) Mr. CHEN Feng has tendered his resignation as an executive director of the Company;
- (2) Ms. YANG Ruiping has been appointed as a financial controller of the Group.

The above changes of Directors and appointment of Group Financial Controller all take effect from 15 February 2019.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Zheng Li Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. CHEN Feng (“**Mr. CHEN**”) has tendered his resignation as an executive Director of the Company with effect from 15 February 2019 due to his other personal engagement which requires more of his time and dedication. Mr. CHEN has confirmed that he has no disagreement with the Board and there are no other matters related to his resignation which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF GROUP FINANCIAL CONTROLLER

The Board is pleased to announce that, Ms. YANG Ruiping (“**Ms. YANG**”) has been appointed as the financial controller of the Group (the “**Group Financial Controller**”) with effect from 15 February 2019. Ms. YANG will assist the chief financial officer of the Group on the Group’s corporate finance, accounting, external reporting, financial planning and analysis.

Ms. YANG, aged 31, has continuously engaged in finance and audit work for 10 years with hands-on experience in corporate financial management. She had served in various companies such as 河南萬豐會計師事務所 (Henan Wanfeng Accounting Firm*), 永發 (河南) 模塑科技發展有限公司 (Wingfat (Henan) Molded Fiber Technology Development Co., Ltd*) and 河南東方禦道實業有限公司 (Henan Dongfang Yudao Industry Development Co., Ltd.*), where she was responsible for comprehensive financial management in areas such as overall corporate financial audit and budget. She has extensive practical experience in organization and management framework design in corporate finance, financial internal control system development, comprehensive budget management, cost control, financial analysis and capital management. Ms. YANG holds a bachelor's degree in managerial economics from Zhengzhou University of Light Industry. Ms. YANG is a practicing member of Chinese Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. CHEN for his contributions to the Company during his term of office and welcome Ms. YANG on her appointment.

By order of the Board of
Zheng Li Holdings Limited
YUAN Guoshun
Co-Chairman and Executive Director

Hong Kong, 15 February 2019

As at the date of this announcement, the executive Directors are Mr. CHUA Boon Hou, 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 GEM Listing Rules 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.

* For identification purpose only