

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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

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

**CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces that:

- (1) Mr. LEE Tiang Soon has tendered his resignation as the Chief Financial Officer of the Company; and
- (2) Ms. YANG Ruiping has been appointed as the Chief Financial Officer of the Company.

The above change of the Chief Financial Officer of the Company takes effect from 10 May 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of Zheng Li Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. LEE Tiang Soon (“**Mr. Lee**”) has tendered his resignation as the chief financial officer (“**Chief Financial Officer**”) of the Company with effect from 10 May 2019 due to other career development. Mr. Lee has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation which need to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Lee, the Board is pleased to announce that, Ms. YANG Ruiping (“**Ms. Yang**”) has been re-designated from the financial controller of the Group to the Chief Financial Officer of the Company with effect from 10 May 2019.

Ms. Yang, aged 31, has 10 years experience in finance and audit work with hands-on experience in corporate financial management. She had served in various companies including 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. Lee for his contributions to the Company during his term of office and welcome Ms. Yang on her appointments.

By order of the Board of  
**Zheng Li Holdings Limited**  
**YAN Jianqiang**  
*Co-Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 10 April 2019

*As at the date of this announcement, the executive Directors are Mr. CHUA Boon Hou (CAI Wenhao), 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 of the Company 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](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.zhenglholdings.com](http://www.zhenglholdings.com).*