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**Zhou Hei Ya International Holdings Company Limited**  
**周黑鴨國際控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1458)**

**UPDATE ON THE ANNUAL RESULTS OF THE COMPANY  
FOR THE YEAR ENDED DECEMBER 31, 2019**

Reference is made to the announcement of the Zhou Hei Ya International Holdings Company Limited (the “**Company**”) dated March 31, 2020 in relation to the unaudited consolidated annual results of the Company and its subsidiary (the “**Group**”) for the year ended December 31, 2019 (the “**2019 Preliminary Results Announcement**”). Capitalized terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Preliminary Results Announcement.

**AUDITOR’S AGREEMENT ON THE 2019 ANNUAL RESULTS**

As stated in the 2019 Preliminary Results Announcement, the annual results of the Company for the year ended December 31, 2019 (the “**2019 Annual Results**”) contained therein had not been reviewed and agreed by the Company’s auditor, Ernst & Young, in accordance with the requirement of Rule 13.49(2) of the Listing Rules by the date of the 2019 Preliminary Results Announcement.

The Company wishes to announce that on April 16, 2020, being the date of this announcement, the Company had obtained the agreement of its auditor with respect to the 2019 Annual Results (including the financial figures in respect of the Group’s consolidated statement of profit or loss and other comprehensive income, statements of financial position and the related notes thereto) as set out in the 2019 Preliminary Results Announcement.

The 2019 Annual Results contained in the 2019 Preliminary Results Announcement remain unchanged.

## **SCOPE OF WORK OF ERNST & YOUNG**

The work performed by Ernst & Young with respect to the 2019 Annual Results did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Ernst & Young on the 2019 Preliminary Results Announcement or this announcement in relation to the update on the 2019 Annual Results of the Company for the year ended December 31, 2019.

## **FINAL DIVIDEND**

As indicated in the 2019 Preliminary Results Announcement, the board of directors (the “**Board**”) of the Company reaffirmed in this announcement that it recommends the payment of a final dividend of HKD0.11 per ordinary share and payable in Hong Kong dollars, amounting to approximately a total of RMB239,522,000 for the year ended December 31, 2019 (the “**2019 Final Dividend**”), representing approximately 60% of its net profit for the year ended December 31, 2019. The 2019 Final Dividend is subject to the approval of the Company’s shareholders at the forthcoming annual general meeting (the “**AGM**”) of the Company to be held on June 1, 2020.

## **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determination of eligibility to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, May 26, 2020 to Monday, June 1, 2020 (both days inclusive), during which period no transfer of shares (the “**Shares**”) of the Company will be registered. In order to be entitled to attend and vote at the forthcoming AGM to be held on Monday, June 1, 2020, all transfer of Shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. (Hong Kong time) on Monday, May 25, 2020.

Subject to the approval of the declaration of the 2019 Final Dividend at the forthcoming AGM, the register of members of the Company will also be closed from Monday, June 8, 2020 to Thursday, June 11, 2020 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for the proposed 2019 Final Dividend, all transfer of Shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. (Hong Kong time) on Friday, June 5, 2020. The 2019 Final Dividend, if approved by the Company's shareholders at the forthcoming AGM, will be paid on or about Monday, June 29, 2020 to those shareholders whose name appear on the register of member of the Company on Monday, June 8, 2020.

By order of the Board  
**Zhou Hei Ya International Holdings Company Limited**  
**ZHOU Fuyu**  
*Chairman*

Hong Kong, April 16, 2020

*As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Fuyu, Mr. ZHANG Yuchen and Mr. WEN Yong; the non-executive director of the Company is Mr. PAN Pan; and the independent non-executive directors of the Company are Mr. WU Chi Keung, Mr. CHAN Kam Ching, Paul and Mr. LU Weidong.*