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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)**

#### **CLARIFICATION ANNOUNCEMENT IN RELATION TO ANNOUNCEMENT OF CHANGE OF DIRECTOR**

Reference is made to the announcement of Zheng Li Holdings Limited (the “**Company**”) dated 23 April 2018 in relation to the change of director of the Company (the “**Announcement**”). Capitalised terms used in this announcement have the same meaning as those defined in the Announcement unless otherwise stated herein.

The Board wishes to clarify that the specific reason of Mr. Lim Kong Joo to resign his position as the executive Director of the Company is due to his intention to focus on his role as the head of Sales and Marketing of the Group and hence he will continue this role after his resignation as mentioned in the Announcement.

In order to render the information to investors who are not able to read Chinese, the Board would like to provide the English translation of the names of the following companies contained in the biography of Mr. Wu Tangqing:

- (a) 中能萬源(北京)汽車銷售股份公司 (Zhongneng Wanyuan (Beijing) Automobile Sales Corporation<sup>#</sup>);
- (b) 深圳匯世康聯投資管理有限公司 (Shenzhen Huishikanglian Investment Co Ltd<sup>#</sup>).

Save for the above, all the information of the Announcement remains unchanged.

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

*Co-Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 26 April 2018

*As at the date of this announcement, the executive Directors are Mr. Kelvin LIM, Mr. WANG Jingan, Mr. CHUA Boon Hou and Mr. SO Zelong, the non-executive Directors are Mr. DU Xianjie and Mr. WU Tangqing; 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 GEM of The Stock Exchange of Hong Kong Limited 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.zhengliholdings.com](http://www.zhengliholdings.com).*

*# The English translation of the Chinese names in this announcement is included for identification purposes only and should not be regarded as the official English translation of such Chinese names.*