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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)**

### **CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The board (“**Board**”) of directors (“**Director(s)**”) of Zhou Hei Ya International Holdings Company Limited (the “**Company**”) hereby announces the following changes in composition of the nomination committee of the Board (the “**Nomination Committee**”) with effect from June 24, 2025:

- (1) Ms. Wang Yali, an executive Director, has been appointed as a member of the Nomination Committee;
- (2) Mr. Chen Chen, an independent non-executive Director, has been re-designated as the chairman of the Nomination Committee; and
- (3) Mr. Zhou Fuyu, an executive Director, has ceased to be the chairman of the Nomination Committee.

The above changes are implemented in response to the amendments of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code set out in Appendix C1 to the Listing Rules which will come into effect on July 1, 2025.

By order of the Board

**Zhou Hei Ya International Holdings Company Limited**

**ZHOU Fuyu**

*Chairman, Chief Executive Officer*

Hong Kong, June 24, 2025

*As at the date of this announcement, the executive Directors are Mr. ZHOU Fuyu, Mr. LYU Hanbin and Ms. WANG Yali; and the independent non-executive Directors are Mr. CHAN Kam Ching, Paul and Mr. LU Weidong and Mr. CHEN Chen.*