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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)**

**TRADING HALT**

At the request of Zhou Hei Ya International Holdings Company Limited (the “**Company**”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited will be halted with effect from 11:27 a.m. on Tuesday, November 19, 2019 pending the release of a clarification announcement of the Company.

By order of the Board

**Zhou Hei Ya International Holdings Company Limited**

**Zhou Fuyu**

*Chairman*

Hong Kong, November 19, 2019

*As at the date of this announcement, Mr. Zhou Fuyu, Mr. Wen Yong and Mr. Zhang Yuchen are the executive directors of the Company; Mr. Pan Pan is the non-executive director of the Company; and Mr. Wu Chi Keung, Mr. Chan Kam Ching, Paul and Mr. Lu Weidong are the independent non-executive directors of the Company.*