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ZH INTERNATIONAL HOLDINGS LIMITED

正恒國際控股有限公司

(formerly known as Heng Fai Enterprises Limited)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

CHANGE OF COMPANY NAME, LOGO, STOCK SHORT NAME AND COMPANY'S WEBSITE

The Board is pleased to announce that the change of name of the Company from “Heng Fai Enterprises Limited 恒輝企業控股有限公司” to “ZH International Holdings Limited 正恒國際控股有限公司” has become effective on Monday, 7 September 2015. The logo of the Company has also been changed accordingly.

The stock short name of the Company will be changed from “HENG FAI ENT” in English and “恒輝企業控股” in Chinese to “ZH INT’L HOLD” in English and “正恒國際控股” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 16 September 2015. The stock code of the Company on the Stock Exchange will remain unchanged as “0185”.

The website of the Company will be changed to “www.zhsuccess.com” with effect from 11 September 2015.

Reference is made to the announcement of ZH International Holdings Limited 正恒國際控股有限公司 (formerly known as Heng Fai Enterprises Limited 恒輝企業控股有限公司) (the “**Company**”) of 28 July 2015, the circular of the Company of 30 July 2015 (the “**Circular**”) and the announcement of the Company relating to the poll voting result at the AGM of 28 August 2015, in relation to, among other things, the proposed change of name of the Company (the “**Change of Company Name**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME AND LOGO

The Board is pleased to announce that, following the approval of the Change of Company Name by the Shareholders by way of special resolution at the AGM, the Registrar of Companies in Hong Kong has issued the certificate of incorporation on change of name dated 7 September 2015 confirming the change of name of the Company from “Heng Fai Enterprises Limited 恒輝企業控股有限公司” to “ZH International Holdings Limited 正恒國際控股有限公司” has become effective on 7 September 2015. The logo of the Company has also been changed accordingly.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company will be changed from “HENG FAI ENT” in English and “恒輝企業控股” in Chinese to “ZH INT’L HOLD” in English and “正恒國際控股” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 16 September 2015. The stock code of the Company on the Stock Exchange will remain unchanged as “0185”.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous name of the Company will continue to be evidence of title to shares of the Company and will remain to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued in the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.hengfaienterprises.com” to “www.zhsuccess.com” with effect from 11 September 2015. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

By Order of the Board
ZH International Holdings Limited
Zhang Jingguo
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 10 September, 2015

As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo, Mr. Zhang Guoqiang, Mr. Eric Jackson Chang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Mr. Liu Da, Dr. Liu Qiao and Mr. Ma Yuntao.