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ZZ CAPITAL INTERNATIONAL LIMITED

中植資本國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08295)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of ZZ Capital International Limited 中植資本國際有限公司 (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit 5801, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong with effect from 1 November 2016.

By Order of the Board
ZZ Capital International Limited
中植資本國際有限公司
CHAN Sau Mui Juanna
Company Secretary

Hong Kong, 31 October 2016

As at the date of this announcement, the directors are:

Executive Directors:

Ms. DUAN Di (*Chairman*)

Mr. CHO Michael Min-kuk (*Chief Executive Officer*)

Mr. CHEN Jianfeng Peter

Ms. ZHANG Yun

Independent Non-executive Directors:

Mr. Stephen MARKSCHEID

Mr. Edouard MERETTE

Mr. ZHANG Weidong

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“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 herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of the GEM at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.zzcapital.com.hk.