



ZKP Group Limited
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22 February 2017

ZKP Appointment of Joint Company Secretary

Appointment of Dandan (Doris) Lin as Joint Company Secretary

ZKP Group Limited (ZKP) wishes to announce that Ms Dandan (Doris) Lin will be appointed, as a joint Company Secretary of the Company, effectively immediately.

Ms Lin resides in China and commenced her position at ZKP's wholly owned Chinese subsidiary in August 2016 as Translation and Interpretation Manager and Chinese Shareholder Liaison.

For Further Information, please contact:

ZKP Group Limited

James Church – Company Secretary

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