

ZHENG HE GLOBAL CAPITAL LIMITED

ACN 128 246 042

(ASX: ZHE)



ASX and Media Release

14 January 2011

Appointment of Executive Director

1. Zheng He Global Capital Limited (“**Zheng He**” or “**the Company**”) is pleased to announce the appointment of Ms. Caroline Tan as an Executive Director of the Company.
2. Ms Tan holds an LLB from Bristol University and an MBA from Stern School of Business, New York University. She has worked as an investment banker at ING Barings and also in fund raising and business development at an internet technology company WinWin Technologies. She has also been a non-executive Director of Amplefield Limited, a SGX listed company since 2003.
3. The Directors of Zheng He are pleased to welcome Ms. Tan to the Board as an Executive Director, and look forward to her contribution to the Company.

Z Trade Global Pty Ltd

Negotiations with Global Electronic Trading Pty Ltd (GET Financial) and Saxo Bank of Denmark have been progressing and have reached a stage where a joint venture company has been established with GET Financial to jointly market an online trading platform in Asia under the name of Z Trade Global Pty Ltd.

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For further information, please contact:

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