

# ZHENG HE GLOBAL CAPITAL LIMITED

ACN 128 246 042

(ASX: ZHE)



## ASX and Media Release

8 March 2011

### Appointment of Directors

1. Zheng He Global Capital Limited (“the **Company**”) is pleased to announce the appointment of Mr. Cheng Ngee Lee as Non-Executive Director of the Company.
2. Mr. Lee, previously an Alternate Director for Rongcheng Wei (a Director of the Company), has now moved into the role of Non-Executive Director. Mr. Lee’s duties as Alternate Director for Rongcheng Wei have accordingly ceased.
3. Mr. Lee currently sits on the Board of Pan-Merchant Industries Sdn Bhd, a Malaysian manufacturing company which was founded by him in 1986. In addition, Mr. Lee holds the position of Chief Executive Officer of ZH Energy Co. Ltd., a company registered in Hong Kong, and directorships in other companies such as Zirrus Corporation (British Virgin Islands).
4. The Directors welcome Mr. Lee’s role transition to Director and are confident that as an established entrepreneur, he will be an invaluable addition to the Board.
5. In addition to Mr. Lee’s appointment, the Company is pleased to announce the appointment of Ms. Vivian Mei Hsuan Tan as Alternate Director for Dato’ Dr. Tan Tiong Hong (the Chairman of the Company’s Board).
6. Ms. Tan is a practising lawyer and is based in Singapore. Her areas of legal practice include Project Finance and Mergers and Acquisitions. She holds an LL.B (Hons) from the University of Leeds and is admitted to the Supreme Court of Singapore and the High Court of Malaya.
7. The Directors are pleased to welcome Ms. Tan to the Board, and keenly anticipate that her expertise will enable her to make a significant contribution to the Company.
8. An Appendix 3X (Initial Director’s Notice) for Ms. Tan is attached.

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For further information, please contact:

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	ZHENG HE GLOBAL CAPITAL LIMITED
<b>ABN</b>	51 128 246 042

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Vivian Mei Hsuan TAN
<b>Date of appointment</b>	8 March 2011

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
10,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  N/A	N/A

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

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