

ZHENG HE GLOBAL CAPITAL LIMITED

ACN 128 246 042

(ASX: ZHE)



ASX and Media Release

21 February 2011

Change of financial year

- 1 Zheng He Global Capital Limited ("Zheng He" or "the Company") announces that it changed its financial year end from 30 June to 31 December.
- 2 The Company sought to change its financial year end in order to allow for alignment with the financial year ends of its subsidiaries, Zheng He Global Capital Corporation (British Virgin Islands) and Fujian Zhong Hong (People's Republic of China), which are at 31 December.
- 3 The Company modified its financial year end by changing its financial year starting 1 July 2010 and ending 30 June 2011, into a transitional financial year of 6 months from 1 July 2010 to 31 December 2010 (Transitional Financial Year 2010), with each financial year thereafter being 12 months to 31 December.
- 4 The Company's six month transitional financial year which commenced on 1 July 2010, has ended on 31 December 2010.
- 5 The Company is currently in the process of preparing its Annual Report in relation to the Transitional Financial Year 2010, and will lodge the report by end March 2011. Its preliminary final report will be lodged by 28 February 2011. Therefore, no half-yearly report will be lodged for the six month period to 31 December 2010.

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