

# ZHENG HE GLOBAL CAPITAL LIMITED

ACN 128 246 042



(ASX: ZHE)

## ASX and Media Release

31 March 2011

### Passing of Chairman- Dato' Dr. Tan Tiong Hong

It is with great regret that the Board of Zheng He Global Capital Limited (**Zheng He** or the **Company**) announces the passing of Dato' Dr. Tan Tiong Hong, 69, Chairman and Director of the Company.

Dato' Tan joined the Company as Director in 2009 following a long and distinguished global career. He has since been a key figure in the progression and development of Zheng He and has made an outstanding contribution to shareholder value.

Whilst his legacy will continue to live on, he will be deeply missed by the staff and management of the Zheng He Group and his fellow Directors for his wise counsel, vision and leadership.

As a result of Dato' Tan's unfortunate passing, the Board has made the interim arrangement of appointing Mr. Andrew Smith (Director of the Company) as Acting Chairman until a permanent appointment can be made.

The Board on behalf of the Company extends its sincerest condolences to Dato' Tan's family.

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For further information, please contact:

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