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**ZHONG HUA INTERNATIONAL HOLDINGS LIMITED**

**中華國際控股有限公司** \*

**(formerly known as ZHONG HUA LAND HOLDINGS LIMITED**

**(中華置業地產控股有限公司)\*)**

*(Incorporated in Bermuda with limited liability)*

**(the "Company")**

### **CHANGE OF COMPANY NAME**

Pursuant to the passing of a special resolution by the Shareholders and the issue of the certificate of incorporation on change of name for the Company by the Registrar of Companies in Bermuda on 27th June, 2001, the name of the Company has been changed from Zhong Hua Land Holdings Limited and "中華置業地產控股有限公司" (for identification purposes only) in Chinese to "ZHONG HUA INTERNATIONAL HOLDINGS LIMITED" and "中華國際控股有限公司" (for identification purposes only) in Chinese respectively.

**Trading of shares of the Company on the Stock Exchange under the New Name will take effect on 6th July, 2001.**

The board of directors of the Company is pleased to announce that a special resolution was passed by the shareholders of the Company (the "Shareholders") at the special general meeting of the Company held on 22nd June 2001 to approve the change of the Company's name from Zhong Hua Land Holdings Limited and "中華置業地產控股有限公司" (for identification purposes only) in Chinese to "ZHONG HUA INTERNATIONAL HOLDINGS LIMITED" and "中華國際控股有限公司" (for identification purposes only) in Chinese (the "New Name"). A certificate of incorporation on change of name was subsequently issued by the Registrar of Companies in Bermuda on 27th June, 2001. **Trading of shares of the Company on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the New Name will take effect on 6th July, 2001**

Share certificates of the Company will be issued in the New Name as from 4th July, 2001.

The change of name of the Company will not affect the rights of the Shareholders of the Company. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the shares of the Company and will be valid for trading, settlement and delivery purposes for the same number of shares in the New Name. As such, there will be no arrangement for replacement of share certificate. If any Shareholders intend to make replacement of share certificates, they may submit their existing share certificates bearing the former name of the Company in exchange for share certificates with the New Name at the Company's branch share registrar in Hong Kong, Tengis Limited at 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong, on payment by the Shareholders at a fee of HK\$2.50 for each new certificate issued.

By Order of the Board  
**Carrie Ho**  
*Company Secretary*

Hong Kong, 4th July, 2001

*\* For identification purposes only*

Please also refer to the published version of this announcement in the i-Mail.