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# **ZHONG HUA INTERNATIONAL HOLDINGS LIMITED**

**中華國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**MAJOR TRANSACTION**

**and**

**DISCLOSEABLE TRANSACTION**

**Proposed disposal of 51% equity interest of Ample Dragon Limited**

**and**

**Proposed acquisition of Consideration Units**

**Financial Adviser to Zhong Hua International Holdings Limited**

**HORAY 好盈**

**Hooray Capital Limited**

## **RESULT OF SPECIAL GENERAL MEETING**

At the SGM held on Monday, 30th December, 2002, the ordinary resolutions relating to the Agreement were duly passed by Shareholders both present and voting in person or proxy.

Reference is made to the announcement dated 11th November, 2002 made by Zhong Hua International Holdings Limited (the "Company") and the circular (the "Circular") issued by the Company to its Shareholders dated 13th December, 2002 in relation to, among others, the Asset Disposal and the Acquisition. Terms used herein, unless otherwise defined, have the same meanings as in the Circular.

### **RESULT OF THE SGM**

The Directors are pleased to announce that at the SGM held on Monday 30th December, 2002, the ordinary resolutions relating to the Agreement were duly passed by Shareholders both present and voting in person or proxy.

### **COMPLETION OF THE AGREEMENT**

Completion will take place on 31st December, 2002 after the fulfillment of the conditions as set out in the Agreement.

By order of the board of  
**Zhong Hua International Holdings Limited**  
**Ho Tsam Hung**  
*Chairman*

Hong Kong, 30th December, 2002

\* *For identification purposes only*

*Please also refer to the published version of this announcement in China Daily and Hong Kong Economic Times.*