



ZHONG HUA INTERNATIONAL HOLDINGS LIMITED

中華國際控股有限公司*

(Incorporated In Bermuda with limited liability)

(Stock Code: 1064)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Zhong Hua International Holdings Limited announces that Ms. Yam Ka Yin Rebecca has resigned as company secretary of the Company with effect from 31 July 2005.

The Board also announces Mr. Goh Choo Hwee (“Mr. Goh”) was appointed as company secretary of the Company with effect from 1 August 2005. Mr. Goh is a partner of Tsun & Partners, Solicitors, a corporate and commercial law firm in Hong Kong. He is a practicing solicitor in Hong Kong and a member of the Hong Kong Law Society.

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

Hong Kong, 1 August 2005

As at the date of this announcement, the Board comprises (i) Mr. Ho Tsam Hung, Mr. Yang Jia Jian and Mr. Ho Kam Hung as executive directors; (ii) Ms. Yeung Mo Sheung, Ann as non-executive director; and (iii) Mr. Ng Kin Sun, Mr. Young Kwok Sui and Mr. Wong Ting Kon as independent non-executive directors.

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