



ZHONG HUA INTERNATIONAL HOLDINGS LIMITED

中華國際控股有限公司*

(Incorporated In Bermuda with limited liability)

(Stock Code: 1064)

APPOINTMENT OF DIRECTOR

The board of directors of Zhong Hua International Holdings Limited (the “Company”) is pleased to announce the appointment of Ms. Lam Kuo (林戈) as a non-executive director of the Company with effect from 25 August 2005.

Ms. Lam Kuo, aged 57, was graduated from the Beijing College of Foreign Languages, and has over 20 years’ business experience in the Mainland China, Hong Kong and Macau region.

Ms. Lam is appointed for a term of one year subject to retirement by rotation and re-election at the forthcoming annual general meeting of the Company in accordance with the provisions of bye-laws of the Company. Ms. Lam will be entitled to receive a fee of HK\$120,000 upon completion of her term of service, such fee of which is comparable to the fees receivable by other non-executive directors of the Company.

As at the date of this announcement, Ms. Lam does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company and does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

By Order of the Board
Ho Tsam Hung
Chairman

Hong Kong, 24 August 2005

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

* For identification purpose only

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