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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)

(Stock Code: 1064)

FURTHER INFORMATION ABOUT NON-EXECUTIVE CHAIRMAN AND EXECUTIVE VICE CHAIRMAN

In the press announcement of Zhong Hua International Holdings Limited (the “Company”) dated 1 September 2005, the board of directors (the “Board”) of the Company announced that Ms. Lam Kuo (林戈) (“Ms. Lam”), a non-executive director of the Company, was elected as the Non-Executive Chairman of the Company with effect from 1 September 2005. Contemporaneously, Mr. Ho Tsam Hung (何湛雄) (“Mr. Ho”), the outgoing Executive Chairman, was re-designated as the Executive Vice-Chairman of the Company. Other than the changes in titles, both the terms of service of Ms. Lam and the duties of Mr. Ho on the Board remain unchanged.

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 regions.

Ms. Lam was appointed as a non-executive director of the Company with effect from 25 August 2005 for a term of one year, subject to retirement by rotation and eligible for re-election at the forthcoming annual general meeting of the Company in accordance with the provisions of bye-laws of the Company. Ms. Lam is entitled to receive a fee of HK\$120,000 upon completion of her 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 and other than the above, 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.

Mr Ho Tsam Hung, aged 52, is one of the founding shareholders of the Company and has been the Executive Chairman of the Company since its listing on The Stock Exchange of Hong Kong Ltd. in October 1997. Mr. Ho also holds directorships in various major subsidiaries of the Company. During the past years, Mr. Ho was primarily responsible for formulation of business direction and corporate development of the Company. Since the expiration of his service contract with the Company in September 2000, there was no service contract entered into between the Company and Mr. Ho, but his tenure on the Board is subject to retirement by rotation and eligible for re-election at general meeting of the Company in accordance with the provisions of bye-laws of the Company. At present, Mr. Ho is entitled to a monthly fee of HK\$20,000, such fee of which is comparable to the fees receivable by other executive directors of the Company. Mr. Ho has over 20 years’ experience in property investment and development in the Mainland China and Hong Kong, and has more than 5 years’ experience in high-tech investments in the Mainland China. Mr. Ho is a brother of Mr. Ho Kam Hung, another executive director of the Company.

As at the date of this announcement, Mr. Ho has approximately 3.3% beneficially interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and has beneficially interest in High Rank Enterprises Limited which holds approximately 6.7% interest in the shares of the Company. Other than the above, Mr. Ho does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company.

By Order of the Board
Ho Kam Hung
Executive Director

Hong Kong, 6 September 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 and Ms. Lam Kuo as non-executive directors; 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.*