



## 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 IN DIRECTORSHIP

The board of directors (the “Board”) of Zhong Hua International Holdings Limited (“the Company”) announces that Mr. Ng Kin Sun has tendered his resignation as independent non-executive director upon completion of one year’s service with the Board. Mr. Ng’s resignation was accepted by the Board and took effect with 23 September 2005.

Mr. Ng has confirmed that there is no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company upon his resignation.

By Order of the Board  
**Ho Kam Hung**  
*Executive Director*

Hong Kong, 23 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. Lam Kuo and Yeung Mo Sheung, Ann as non-executive directors; and (iii) Messrs. 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.*