

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ZHONG HUA INTERNATIONAL HOLDINGS LIMITED**

**中華國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1064)**

### **LITIGATION**

A Writ of Summons was filed against the Company on 8 November 2005 by the Plaintiff for a principal sum of HK\$33 million in relation to a cheque returned by the bank.

At the request of the Company, trading in the Shares was suspended with effect from 26 September 2005 pending the release of the interim results of the Company for the 6 months ended 30 June 2005. Trading in the Shares will remain suspended until further notice.

On 8 November 2005, a Writ of Summons was filed against Zhong Hua International Holdings Limited (the “Company”) by Applause Enterprises Limited (the “Plaintiff”). The Plaintiff alleged that a cheque drawn in the name of the Company in the sum of HK\$33 million payable to the Plaintiff was returned by the bank upon presentation. The Plaintiff’s claim against the Company is for, inter alia, the sum of HK\$33 million and interest thereon.

The Company has instructed legal advisers to defend the proceedings. The Company, at this stage, is unable to ascertain if the proceedings will have material adverse impact on the financial position, cashflow and business operations of the Company. Further announcement in relation to the proceedings and its impact to the Company, if any, will be made as and when it is necessary.

At the request of the Company, trading in the shares of the Company (the “Shares”) was suspended with effect from 26 September 2005 pending the release of the interim results of the Company for the 6 months ended 30 June 2005. Trading in the Shares will remain suspended until further notice.

By Order of the Board  
**Zhong Hua International Holdings Limited**  
**Ho Kam Hung**  
*Executive Director*

Hong Kong, 22 November 2005

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

\* *For identification purpose only*

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