



## 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 NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Zhong Hua International Holdings Limited (the “Company”) is pleased to announce that Mr. Young Kwok Sui, the outgoing independent non-executive director of the Company, was re-appointed as the non-executive director of the Company with effect from 16 March 2006.

Mr. Young Kwok Sui, aged 48, has over 18 years of professional and commercial experiences in accountancy and management consultancy services. He holds a bachelor degree in laws and a bachelor degree in commerce. He is also a solicitor and barrister of the High Court of New Zealand.

Mr. Young has been appointed as an independent non-executive director of the Company since December 2002. After more than three years’ service on the Board, Mr. Young intended to tender his resignation with an objective to facilitate the rotation of independent non-executive directorship. Other than the aforesaid intention, Mr. Young confirmed that there were any other matters that needed to be brought to the attention of shareholders of the Company. The Board, however, appreciated Mr. Young’s contributions in the past and resolved to retain his service as a non-executive director of the Company as well as a member of the Audit Committee of the Company. Accordingly, Mr. Young’s new tenure will be for a term of one year with effect from 16 March 2006, subject to retirement by rotation at the forthcoming annual general meeting of the Company in accordance with the provisions of bye-laws of the Company. Mr. Young will be entitled to receive a fee of HK\$180,000 per annum, such fee of which is comparable to the fees receivable by other directors of the Company.

As at the date of this announcement and other than the above, Mr. Young 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 Kam Hung**  
Executive Director

Hong Kong, 15 March 2006

*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. Young Kwok Sui, Wong Ting Kon, Lawrence K. Tam and Wong Miu Ting, Ivy as independent non-executive directors.*

\* For identification purpose only