



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 ON APPOINTMENT
OF NON-EXECUTIVE DIRECTOR**

This announcement is made to supplement additional disclosure requirements recently imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Ltd. (the “Listing Rules”).

Further to the press announcement of Zhong Hua International Holdings Limited (the “Company”) dated 15 March 2006 (the “Announcement”) Mr. Young Kwok Sui, the newly appointed non-executive director of the Company, confirmed that, other than the information disclosed in the Announcement, there is no information relating to him that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

By Order of the Board
Ho Kam Hung
Executive Director

Hong Kong, 16 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. Lam Kuo, Ms. Yeung Mo Sheung, Ann and Mr Young Kwok Sui as non-executive directors; and (iii) Messrs. Wong Ting Kon and Lawrence K. Tam and Wong Miu Ting, Ivy as independent non-executive directors.

* *For identification purpose only*