

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)

FURTHER DELAY IN PUBLICATION OF FINAL RESULTS AND ANNUAL REPORT AND FURTHER EXTENSION OF THE TRADING ARRANGEMENTS FOR THE SHARE CONSOLIDATION

FURTHER DELAY IN PUBLICATION OF THE FINAL RESULTS AND THE ANNUAL REPORT

The publication of the Final Results and the Annual Report will be further postponed to around 7th July, 2006 and 14th July, 2006 respectively.

The postponement in the publication of the Annual Report and the Final Results constitutes breaches of Rules 13.46(2)(a) and 13.49(1) of the Listing Rules.

FURTHER EXTENSION OF THE TRADING ARRANGEMENTS FOR THE SHARE CONSOLIDATION AND FREE EXCHANGE OF SHARE CERTIFICATES

As a result of the further extension of the publication of the Final Results and the Annual Report, the associated trading arrangements will be further extended until further notice.

Further announcement will be made by the Company in this regard.

TRADING SUSPENSION

At the request of the Company, trading in the Shares was suspended with effect from 9:30 a.m. on 28th April, 2006 and will remain suspended until the Company publishes the Final Results.

Reference is made to the announcement of the Company dated 3rd May, 2006 (the “Announcement”) in relation to, among other things, the delay in publication of the annual report (the “Annual Report”) and the final results (the “Final Results”) of the Group for the year ended 31st December, 2005, and the extension of the trading arrangements for the share consolidation and free exchange of share certificates.

FURTHER DELAY IN PUBLICATION OF THE FINAL RESULTS AND THE ANNUAL REPORT

Pursuant to Rules 13.46(2)(a) and 13.49(1) of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), the Company is required to publish the Annual Report and the Final Results not later than 30th April, 2006, failing which, pursuant to Rule 13.50 of the Listing Rules, the trading in the shares (the “Shares”) of the

Company will be suspended until the Company publishes the requisite financial information. As set out in the Announcement, it was expected that the Final Results and the Annual Report would be published on around 21st June, 2006. As additional time is required by the Company to finalise the Final Results and the Annual Report, it is currently anticipated that the publication of the Final Results and the Annual Report will be further postponed to around 7th July, 2006 and 14th July, 2006 respectively.

The postponement in the publication of the Annual Report and the Final Results constitutes breaches of Rules 13.46(2)(a) and 13.49(1) of the Listing Rules.

FURTHER EXTENSION OF THE TRADING ARRANGEMENTS FOR THE SHARE CONSOLIDATION AND FREE EXCHANGE OF SHARE CERTIFICATES

As set out in the Announcement, in view of the suspension of trading in the Shares as a result of delay in publication of the Final Results and the Annual Report, the associated trading arrangements for the share consolidation and the free exchange of share certificates were extended until further notice. As a result of the further extension of the publication of the Final Results and the Annual Report, the associated trading arrangements will be further extended until further notice. Further announcement will be made by the Company in this regard.

TRADING SUSPENSION

At the request of the Company, trading in the Shares was suspended with effect from 9:30 a.m. on 28th April, 2006 and will remain suspended until the Company publishes the Final Results.

By Order of the Board
ZHONG HUA INTERNATIONAL HOLDINGS LIMITED
Ho Kam Hung
Executive Director

Hong Kong, 21st June, 2006

As at the date of this announcement, the board of the directors 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) Mr. Wong Ting Kon, Mr. Lawrence K. Tam and Ms. Wong Miu Ting, Ivy as independent non-executive directors.

* *For identification purpose only*