



## 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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Zhong Hua International Holdings Limited (“the Company”) is pleased to announce the appointment of Mr. Wong Kui Fai as an independent non-executive director of the Company with effect from 1 December 2006. Contemporaneously, Mr. Wong is appointed as members of the Audit Committee and Remuneration Committee of the Company respectively.

Mr. Wong Kui Fai, aged 49, holds a Bachelor Degree in Actuarial Science from University of Kent at Canterbury, England. He has been in the information technology (“IT”) field for over 20 years with regional exposure covering the Greater China region and the United States. He had served at senior management levels for a number of multinational e-commerce solutions corporations and IT investment companies with hands-on experience in operations, strategic planning and direct investments. Mr. Wong formerly was the General Manager of Microsoft Hong Kong Limited and is presently actively engaged in mergers and acquisitions of cross border IT investment projects.

Mr. Wong is appointed for a term of one year and is subject to rotation and re-election at the forthcoming annual general meeting of the Company in accordance with the provisions of the bye-laws of the Company. Mr. Wong will be entitled to receive a fee of HK\$150,000 upon completion of his term of service, which is determined with reference to his experience, duties and responsibilities to be contributed during his tenure and market benchmark.

As at the date of this announcement and save as disclosed above, Mr. Wong 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.

Save as disclosed above, there is no information that is required to be disclosed pursuant to paragraph (h) to (v) of Rule 13.51(2) of the Listing Rules, and there are no other matters in relation to the appointment of Mr. Wong that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 1 December 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 and Mr. Young Kwok Sui as non-executive directors; and (iii) Mr. Lawrence K. Tam, Ms. Wong Miu Ting, Ivy and Mr. Wong Kui Fai as independent non-executive directors.*

\* For identification purpose only