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# **ZHONG HUA INTERNATIONAL HOLDINGS LIMITED**

**中華國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**MAJOR TRANSACTION**

**and**

**DISCLOSEABLE TRANSACTION**

**Proposed disposal of 51% equity interest of Ample Dragon Limited**

**and**

**Proposed acquisition of Consideration Units**

**Financial Adviser to Zhong Hua International Holdings Limited**

**HORAY 好盈**

**HOORAY CAPITAL LIMITED**

**DELAY IN DESPATCH OF CIRCULAR**

The Company has applied and has obtained a waiver from the Stock Exchange for an extension of the deadline for the despatch of the Circular on or before 17th December, 2002.

Reference is made to the announcement (the "Announcement") dated 11th November, 2002 made by Zhong Hua International Holdings Limited (the "Company"). Terms used herein, unless otherwise defined, have the same meanings as in the Announcement. Rule 14.13(2) of the Listing Rules requires the Company to send its circular (the "Circular") in relation to the Asset Disposal and the Acquisition to its shareholders within 21 days after the publication of the Announcement, being 3rd December, 2002. As additional time is required by the Company to compile the information pertaining to the valuation report on property interests held by Ample Dragon Group to be included in the Circular, the Company has applied to and has obtained a waiver from the Stock Exchange for an extension of the deadline for the despatch of the Circular to on or before 17th December, 2002.

By order of the board of  
**Zhong Hua International Holdings Limited**  
**Ho Tsam Hung**  
*Chairman*

Hong Kong, 3rd December, 2002

\* For identification purposes only

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