



## 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 CHAIRMAN

The board of directors of Zhong Hua International Holdings Limited (the “Company”) is pleased to announce that Ms. Lam Kuo (林戈), a non-executive director of the Company, was elected as the Non-Executive Chairman of the Company with effect from 1 September 2005. Contemporaneously, Mr. Ho Tsam Hung (何湛雄), the outgoing Executive Chairman, was re-designated as the Executive Vice-Chairman of the Company. Other than the changes in titles, the respective terms of service of both Ms. Lam and Mr. Ho remain unchanged.

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

Hong Kong, 1 September 2005

*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. Ng Kin Sun, Young Kwok Sui and Wong Ting Kon as independent non-executive directors.*

\* *For identification purpose only*

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