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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)

(Stock Code: 1064)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Zhong Hua International Holdings Limited (the “Company”) has noted the recent increases in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, and to the best knowledge of the Board, it was informed that a family member of a substantial shareholder of the Company acquired 5,300,000 shares of the Company, which represents approximately 3.5% of the total issued shares of the Company, on the Stock Exchange on 7 May 2015.

Save for the aforesaid information, the Board confirms that it is not aware of any other reasons for the price and trading volume movements, or any information which must be announced to avoid a false market in the Company’s shares, or any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board
Zhong Hua International Holdings Limited
Tsang Tsz Hung
Company Secretary

Hong Kong, 7 May 2015

As at the date of this announcement, the board of directors of the Company comprises: (i) Ho Kam Hung as executive director; (ii) Young Kwok Sui as non-executive director; and (iii) Tam Kong, Lawrence, Wong Miu Ting, Ivy and Wong Kui Fai as independent non-executive directors.