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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)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 24 JUNE 2015

Reference is made to the circular of Zhong Hua International Holdings Limited dated 8 June 2015 (the “Circular”) in relation to the special general meeting (“SGM”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS AT SPECIAL GENERAL MEETING

The Board is pleased to announce the poll result in respect of the resolution proposed at the SGM held on 24 June 2015 as set out in the notice of SGM dated 8 June 2015.

As at the date of the SGM, there was a total number of 151,404,130 Shares in issue which the holders thereof were entitled to attend and vote on the resolution at the SGM. None of the Shareholders was required to abstain from voting on the resolution tabled at the SGM. No shareholder was entitled to attend but was abstained from voting in favour the resolution at the SGM pursuant to the Rule 13.40 of the Listing Rules.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the SGM. Set out below is the poll result in respect of the respective resolution put to vote at the SGM:

Ordinary Resolution		Number of Votes (Approximate percentage)	
		FOR	AGAINST
1	To approve the share subdivision of every existing issued and unissued share of par value of HK\$0.10 each in the share capital of the Company into four (4) subdivided shares of par value of HK\$0.025 each.	53,181,187 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

By Order of the Board
Zhong Hua International Holdings Limited
Ho Kam Hung
Executive Director

Hong Kong, 24 June 2015

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