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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)

NOTICE OF CONVENING BOARD MEETING

Reference is made to the announcement of Zhong Hua International Holdings Limited (the “Company”) dated 30 March 2020 (the “Announcement”) in relation to the release of preliminary results of the Company for the year ended 31 December 2019, which had not yet agreed with the Company’s auditor. As disclosed in the Announcement, it was expected that the Company’s audited financial statements would be available on or about 15 April 2020 and the board of directors of the Company would consider the declaration of dividend, if any, by then.

A board meeting of the Company will be convened on Friday, 17 April 2020 for the purpose of, among other matters, considering and, if think fit, approving the publication of audited financial statements of the Company for the year ended 31 December 2019 and considering the declaration of dividend, if any.

By Order of the Board
Zhong Hua International Holdings Limited
Chun Wai Yin
Company Secretary

Hong Kong, 8 April 2020

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.