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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)

PUBLICATION OF ANNUAL REPORT FOR FY2019

Reference is made to the announcement of the Company dated 30 March 2020 pertaining to the preliminary results announcement of the Company for the year ended 31 December 2019 (the “2019 Preliminary Results Announcement”) and the update announcement of the Company dated 17 April 2020 pertaining to the Auditor’s agreement on the 2019 Preliminary Results. Capitalised terms used herein shall have the same meanings as those defined in the 2019 Preliminary Results Announcement unless otherwise specified.

This announcement is made pursuant to Rule 13.46(2)(a) of the Listing Rules and with reference to the Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic issued by The Securities and Futures Commission and the Stock Exchange dated 16 March 2020.

The Company estimates that it will take about 15 working days for finalising its annual report for FY2019 subsequent to the release of the Update Announcement on 17 April 2020. It is expected that the Company’s annual report for FY2019 will be sent to the Company’s shareholders as well as released on the website of the Stock Exchange on or about 15 May 2020.

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

Hong Kong, 4 May 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.