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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 Change of Date of Annual General Meeting and Change of Book Closing Dates

This announcement is made by Zhong Hua International Holdings Limited (the “Company”) pursuant to Rules 13.66 (1) and 13.73 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the notice of annual general meeting of the Company of 31 May 2023 (the “Proposed AGM Notice”) and the circular to shareholders of the Company of 6 June 2023 (the “Proposed AGM Circular”) pertaining to, inter alia, particulars of business to be discussed at the Company’s proposed annual general meeting (the “Proposed AGM”) to be held on 30 June 2023.

Pursuant to bye-law 59 (1) of the bye-laws of the Company (the “Bye-Laws”), an annual general meeting shall be called by notice of not less than 21 clear days and not less than 20 clear business days. However, as the Proposed AGM Notice does not give sufficient notice of the Proposed AGM as required under the Bye-laws, the Proposed AGM has not been validly convened and will not be held. Shareholders should disregard the Proposed AGM Notice.

In order to adhere to the relevant provisions of the Bye-Laws, it is announced that the Company will hold its annual general meeting on Monday, 17 July 2023. The business to be discussed at the annual general meeting will remain unchanged.

Given the change of the date of the annual general meeting, the revised closure of branch register of members of the Company in Hong Kong will take effect from Wednesday, 12 July 2023 to Monday, 17 July 2023, both days inclusive, during which period no transfer of the Company’s shares will be registered.

A circular of shareholders of the Company, incorporating, inter alia, (i) supplemental information; (ii) guidance note to all information (except for the Proposed AGM Notice and the Closure of Register of Members) as set out in the Proposed AGM Circular, which remains applicable; (iii) notice of annual general meeting to be held on Monday, 17 July 2023; and (iv) proxy form, is expected to be dispatched to the Company's shareholders on or about 13 June 2023.

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

Hong Kong, 9 June 2023

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.