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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 BOARD MEETING DATE**

Reference is made to the announcement of Zhong Hua International Holdings Limited (the “Company”) dated 15 August 2023 in relation to the notice of date of board meeting of the Company proposed to be held on Monday, 28 August 2023 for the purpose of, among other matters, approving the unaudited interim results of the Company for the six months ended 30 June 2023.

It is hereby announced that the date of the said board meeting will be changed to Wednesday, 30 August 2023 while the businesses to be transacted will remain unchanged.

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

Hong Kong, 25 August 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.*