



ZHONG HUA INTERNATIONAL HOLDINGS LIMITED

中華國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1064)

RESULTS OF ANNUAL GENERAL MEETING AND CHANGES IN DIRECTORSHIP

At the annual general meeting of Zhong Hua International Holdings Limited (the “Company”) held on 28 August 2008 (the “AGM”), all resolutions proposed at the AGM were carried by the shareholders of the Company on a show of hands except for the resolution in relation to the re-election of Mr. Ho Tsam Hung (“Mr. Ho”) as a director of the Company (the “Resolution”) which was not carried by way of a poll.

As at the date of the AGM, there was a total of 1,264,041,300 shares of HK\$0.20 each in the capital of the Company (“Shares”) in issue and all holders of such Shares were entitled to attend and vote for or against the Resolution at the AGM. There were no Shares entitling the holders to attend and vote only against the Resolution at the AGM. The Resolution was resolved by poll. There were 14,500,226 Shares (or 11.28% of the total votes) voted for the Resolution and 114,000,000 Shares (or 88.72% of the total votes) voted against the Resolution. Accordingly, the Resolution was not carried by way of a poll at the AGM.

Mr. Yang Jia Jian (“Mr. Yang”), another executive director of the Company, served his retirement notice to the board of directors of the Company (the “Board”) prior to the AGM and did not offer himself for re-election at the AGM.

As a result, both Messrs. Ho and Yang retired from the Board as executive directors at the conclusion of the AGM on 28 August 2008.

Mr. Ho confirmed that there was no disagreement with the Board and there were no matters which needed to be brought to the attention of the shareholders of the Company upon his retirement.

Mr. Yang also confirmed that he retired on his own accord and there was no disagreement with the Board and there were no matters which needed to be brought to the attention of the shareholders of the Company upon his retirement.

The Board will appoint executive director(s) to fill the vacancy as soon as practicable. Further announcement will be made as and when there is a change in the composition of the Board.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of the vote-taking at the AGM.

By Order of the Board
Ho Kam Hung
Executive Director

Hong Kong, 28 August 2008

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

* *For identification purpose only*