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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)**

### **LITIGATION PROGRESS UPDATE AND RESUMPTION OF TRADING OF SHARES OF THE COMPANY**

Reference is made to the announcement of the Company dated 11 February 2010 (the “First Announcement”) in relation to, among other things, the Appeal. Terms used herein shall have the same meanings as those defined in the First Announcement unless otherwise specified.

#### **LITIGATION PROGRESS UPDATE**

As at the date of this announcement, to the best knowledge and belief of the Company, and having made all reasonable enquiries, (i) no hearings have been made since 15 October 2009; (ii) no notice of summons or judgment had been received since 15 October 2009; and (iii) no written judgment had been received from the relevant legal authority in respect of the Appeal. The Company further confirms that the Appellees have observed all legal processes in respect of the Appeal.

The Company is currently performing enquiries and seeking legal advice on the allegations mentioned in the Statement. If there is any new development about the above, further announcement will be made by the Company as circumstances necessitate.

Shareholders are advised to read the Company’s another announcement dated 22 April 2010 pertaining to audited consolidated results for the year ended 31 December 2009 for further details about the background of the Appeal and the business prospect of the Company and its subsidiaries.

Other than the above, the directors of the Company (the “Directors”) confirm that there are no negotiations or agreements which are discloseable under Rule 13.23 of the Listing Rules, and neither are the Directors aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

#### **SUSPENSION AND RESUMPTION OF TRADING**

Trading in the shares of the Company on the Stock Exchange was suspended with effect from 10:00 a.m. on 14 January 2010 pending the release of a clarification announcement. Application has been made by the Company to the Stock Exchange for resumption of trading in the shares of the Company with effect from 9:30 a.m. on 23 April 2010.

**Shareholders and investors are advised to exercise caution when dealings in the shares of the Company.**

By Order of the Board  
**Zhong Hua International Holdings Limited**  
**Ho Kam Hung**  
*Executive Director*

Hong Kong, 22 April 2010

*As at the date of this announcement, the board of directors of the Company comprises:(i) Mr. Ho Kam Hung as executive director; (ii) Mr. Young Kwok Sui as non-executive director; 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*