



ZHONG HUA INTERNATIONAL HOLDINGS LIMITED

中華國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1064)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Zhong Hua International Holdings Limited (the “Company”) is pleased to announce that the principal place of business of the Company has been changed to Suite 2911, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Central, Hong Kong with effect from 19 April 2007. The office telephone and facsimile numbers remain unchanged.

By Order of the Board
Zhong Hua International Holdings Limited
Goh Choo Hwee
Company Secretary

Hong Kong, 19 April 2007

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

* *for identification purpose only*