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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)

SUSPENSION OF TRADING

At the request of Zhong Hua International Holdings Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Ltd. has been suspended with effect from 9:00 a.m. on Thursday, 31 January 2013 pending the release of an announcement in relation to inside information of the Company.

> By Order of the Board **Zhong Hua International Holdings Limited Tsang Tsz Hung** *Company Secretary*

Hong Kong, 31 January 2013

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