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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)

CHANGE OF COMPANY SECRETARY

This announcement is made pursuant to Rule 13.51(5) of Rules Governing The Listing Of Securities On The Stock Exchange of Hong Kong Limited.

Mr. Yu Chun Kau resigned from the office of company secretary of Zhong Hua International Holdings Limited (the "Company"), and Mr. Tsang Tsz Hung was appointed as the company secretary of the Company, both with effect from 1st February 2011.

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

Hong Kong, 01 February 2011

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*