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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)**

### **NOTICE OF CONVENING BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Ltd..

A board meeting of Zhong Hua International Holdings Limited (the "Company") will be convened on Thursday, 29 March 2012 for the purpose of, among other matters, approving the audited consolidated results of the Company for the year ended 31 December 2011 and considering the declaration of a final dividend, if any.

By Order of the Board  
**Tsang Tsz Hung**  
*Company Secretary*

Hong Kong, 16 March 2012

*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*