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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 19 DECEMBER 2012

Reference is made to the circular of Zhong Hua International Holdings Limited dated 26 November 2012 (the “Circular”) in relation to the Special General Meeting. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS AT SPECIAL GENERAL MEETING

The Board is pleased to announce the poll results in respect of the resolutions proposed at the Special General Meeting held on 19 December 2012 as set out in the notice of Special General Meeting dated 26 November 2012.

As at the date of the Special General Meeting, there was a total number of 151,404,130 Shares in issue which entitle the holders thereof to attend and vote on the resolutions at the Special General Meeting. None of the Shareholders was required to abstain from voting on the resolutions tabled at the Special General Meeting. No shareholder was entitled to attend but was abstained from voting in favour the resolutions at the Special General Meeting pursuant to the Rule 13.40 of the Listing Rules.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the Special General Meeting. Set out below are the poll results in respect of the respective resolutions put to vote at the Special General Meeting:

ORDINARY RESOLUTION		Number of Votes (approximate percentage)	
		FOR	AGAINST
1.	To adopt the new share option scheme of the Company.	28,439,327 (99.9964%)	1,010 (0.0036%)

SPECIAL RESOLUTIONS		Number of Votes (approximate percentage)	
		FOR	AGAINST
2.	To adopt new Bye-Laws of the Company.	28,439,327 (99.9964%)	1,010 (0.0036%)
3.	To adopt 中華國際控股有限公司 as the Chinese secondary name of the Company.	28,440,337 (100%)	0 (0%)

As more than 50% and 75% of the votes were cast in favour of the ordinary resolution and special resolutions above respectively, all the above resolutions were duly passed as ordinary and special resolutions.

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

Hong Kong, 19 December 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*