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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)

ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Ltd.

Alleged information released on certain websites (the “Alleged Information”) has come to the attention of the Company which, if it were correct, would have a material adverse impact to one of the Company’s major assets. However, the Alleged Information is not consistent with the records of the Company. At this stage it would be unhelpful and potentially confusing to the market to publish details of the Alleged Information. Details will be given to the extent appropriate after the Company has completed its investigation.

The Company is in the process of investigating the Alleged Information and will issue a further announcement to clarify this matter as soon as practicable.

For prudence sake, the Company has requested the temporary suspension of trading of its shares with effect from 9:00 a.m. on 31 January 2013 until further notice.

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

Hong Kong, 8 February 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.