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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)

ADOPTION OF THE CHINESE SECONDARY NAME

The Board is pleased to announce that, with immediate effect, “中華國際控股有限公司” has been registered and adopted as the Chinese secondary name of the Company in accordance with section 10A of the Companies Act 1981.

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

Hong Kong, 18 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.