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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 Adjournment of Annual General Meeting

This announcement is issued by Zhong Hua International Holdings Limited (the “Company”) pursuant to Rule 13.71 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the Company’s notice of annual general meeting dated 13 June 2023 (the “AGM Notice”) pertaining to the Company’s annual general meeting scheduled to be held on 17 July 2023 (the “AGM”).

Typhoon Signal No. 8 was hoisted at most of the business hours on 17 July 2023. Pursuant to Note 8 to the AGM Notice, it is stated, inter alia, that if Typhoon Signal No. 8 or above announced by the Government of Hong Kong SAR is in effect any time after 9:00 a.m. on the date of the AGM, the meeting will be adjourned according to the by-laws of the Company. Accordingly, the AGM will be adjourned to 11:00 a.m., Friday, 28 July 2023 (the “Adjourned AGM”) while the meeting venue, meeting rules and agenda to be transacted will remained unchanged.

Pursuant to Bye-Law 64 of the Company’s Bye-Laws, this notice is served as a notice of the Adjourned AGM without necessary to re-state the businesses to be transacted at the Adjourned AGM.

Shareholders shall read the circulars to shareholders of the Company dated 6 June and 13 June 2023 pertaining to the agenda to be transacted at the AGM, all of which will remain applicable for the Adjourned AGM. All duly executed forms of proxy deposited to the Company or its branch share registrar in Hong Kong for voting purposes at the AGM will remain valid at the Adjourned AGM.

The register of members of the Company in Hong Kong was closed from 12 July to 17 July 2023, both days inclusive, and re-opened on 18 July 2023.

By Order of the Board
Zhong Hua International Holdings Limited
Chun Wai Yin
Company Secretary

Hong Kong, 18 July 2023

As at the date of this announcement, the board of directors of the Company comprises: (i) Ho Kam Hung as executive director; (ii) Young Kwok Sui as non-executive director; and (iii) Tam Kong, Lawrence, Wong Miu Ting, Ivy and Wong Kui Fai as independent non-executive directors.