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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 ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2009

<p>The Board is pleased to announce that all the resolutions as set out in the notice of AGM were duly passed at the AGM held on 17 August 2009.</p>
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Reference is made to the circular of Zhong Hua International Holdings Limited (the “Company”) dated 30 April 2009 (the “Circular”) in relation to the AGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular respectively.

POLL RESULTS AT ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM of the Company held on 17 August 2009 as set out in the notice of AGM dated 30 April 2009.

As at the date of the AGM, there was a total number of 151,404,130 Shares in issue which entitle the holders thereof to attend and vote for or against the resolutions at the AGM. None of the Shareholders was required to abstain from voting on the resolutions tabled at the AGM.

No shareholder was entitled to attend but was entitled to vote only against the resolutions at the AGM pursuant to the Listing Rules.

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

Resolutions		Number of votes (Approximate percentage)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and reports of the directors and auditors of the Company for the year ended 31 December 2008.	52,530,000 (100%)	0 (0%)
2.	To re-elect Mr. Lawrence K. Tam as an independent non-executive director of the Company.	52,530,000 (100%)	0 (0%)
3.	To re-elect Ms. Wong Miu Ting, Ivy as an independent non-executive director of the Company.	52,530,000 (100%)	0 (0%)
4.	To authorise the board of directors to fix the remuneration of the directors of the Company.	52,530,000 (100%)	0 (0%)
5.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	52,530,000 (100%)	0 (0%)
6.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	52,530,000 (100%)	0 (0%)
7.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	52,530,000 (100%)	0 (0%)
8.	Conditional upon the passing of Resolutions nos.6 and 7, the aggregate nominal amount of the shares repurchased under Resolution no.7 shall be added to aggregate nominal amount of the shares that may be allotted under Resolution no.6.	52,530,000 (100%)	0 (0%)
9.	To refresh the scheme mandate limit on granting of options under the share option scheme.	52,530,000 (100%)	0 (0%)

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

By order of the Board
Lee Tao Wai
Company Secretary

Hong Kong, 17 August 2009

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*