



## ZHONGTIAN INTERNATIONAL LIMITED

中天國際控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)  
(stock code: 2379)

### ANNOUNCEMENT

The Board (the “Board”) of Directors (the “Directors”) of Zhongtian International Limited (the “Company”) hereby announces that Mr. Li Ho Cheong has tendered his resignation as the Company Secretary of the Company with effect from 1 July 2005 for his personal development. Mr. Li has confirmed that there is no disagreement with the Board and there is no other matter that should be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Li for his contribution to the Company during his tenure of office.

Mr. KU Ying Chi has been appointed to fill the post of Company Secretary of the Company with effect from 1 July 2005. Mr. Ku is an associate member of the Hong Kong Institute of Company Secretaries. Besides, he held Master degree of Business Administration, Master of Professional Accounting, Bachelor of Laws in Peking University and Bachelor of Science in Financial Services. Mr. Ku has worked in different industries, such as banking, securities, property development and IT industries. He has held senior positions in those firms and has extensive experience in management.

By Order of the Board  
**Zhongtian International Limited**  
**Sun Lianggui**  
*Chairman*

Qingdao City, Shandong Province, the PRC  
Thursday, 30 June 2005

*As at the date of this announcement, the executive Directors are Sun Lianggui, Wang Zhaobo, SunXianfang, Wang Jiaqing and Zhou Zhongdong and the independent non-executive Directors are Hung, Randy King Kuen, Wang Yuechao and Wei Zhiqiang.*

\* *For identification purpose only*

“Please also refer to the published version of this announcement in The Standard”