



ZHONGDA INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 909)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND QUALIFIED ACCOUNTANT

The Board of Directors (the “Board”) of Zhongda International Holdings Limited (the “Company”) announces that Mr. May Tai Keung Nicholas (“Mr. May”) has resigned as Company Secretary, Authorised Representative and Qualified Accountant of the Company with effect from 11 July 2005 for personal reasons. Mr. May has confirmed to the Company that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or shareholders of the Company. The Board would like to express its gratitude to Mr. May for his contribution to the Company during the tenure of his services.

The Board also announces that Mr. Leung Wai Chung (“Mr. Leung”) has been appointed as Company Secretary, Authorised Representative and Qualified Accountant of the Company with effect from 11 July 2005.

Mr. Leung, aged 42, is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Leung obtained his Master of Business degree from Victoria University of Technology. Mr. Leung had worked for Hong Kong accounting firms and a listed company.

The Board would like to express its warm welcome to Mr. Leung for his appointment.

By the Order of the Board
Xu Lian Guo
Chairman

Hong Kong SAR, 11 July 2005

Executive Directors

Mr. Xu Lian Guo (*Chairman*)

Mr. Xu Lian Kuan

Mr. Zhang Yuqing

Independent Non-executive Directors

Mr. Gu Yao Tian

Mr. Chan Wai Dune

Mr. Li Xin Zhong

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