



# **Zhongda International Holdings Limited**

## **中大國際控股有限公司**

*(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. Leung Wai Chung (“Mr. Leung”) has resigned as Company Secretary, Authorised Representative and Qualified Accountant of the Company with effect from 1 March 2006 for personal reasons. Mr. Leung 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. Leung for his contribution to the Company during the tenure of his services.

The Board also announces that Ms. Huen Lai Chun (“Ms. Huen”) has been appointed as Company Secretary, Authorised Representative and Qualified Accountant of the Company with effect from 1 March 2006.

Ms. Huen is an associate member of The Association of Chartered Certified Accountants. Ms. Huen has over 9 years of experience in professional auditing, accounting, financial management and company secretarial works.

The Board would like to express its warm welcome to Ms. Huen for her appointment.

By the Order of the Board  
**Xu Lian Guo**  
*Chairman*

Hong Kong SAR, 1 March 2006

*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.