



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 Miss Huen Lai Chun (“Miss Huen”) has resigned as Company Secretary, Authorised Representative and Qualified Accountant of the Company all with effect from 6 October 2006 for personal reasons. Miss Huen has confirmed to the Company that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Miss Huen for her contribution to the Company during the tenure of her services.

The Board also announces that Mr. Fu Yan Ming (“Mr. Fu”) has been appointed as Company Secretary, Authorised Representative and Qualified Accountant of the Company all with effect from 6 October 2006. Mr. Fu graduated from The Chinese University of Hong Kong with a bachelor degree in business administration. He has over 16 years of experience in auditing, finance and accounting. He was the group financial controller of a listed company in Hong Kong prior to his joining to the Company. Mr. Fu is a fellow of the Association of Chartered Certified Accountants.

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

By the Order of the Board
Xu Lian Guo
Chairman

Hong Kong SAR, 6 October 2006

Executive Directors

Mr. Xu Lian Guo (*Chairman*)
Mr. Xu Lian Kuan
Mr. Zhang Yuqing

Independent Non-executive Directors

Mr. Gu Yao Tian
Mr. Kwok Ming Fai
Mr. Li Xin Zhong

* *for identification purpose only*

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