



ZHONGTIAN INTERNATIONAL LIMITED

中天國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2379)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND COMPANY SECRETARY

CHANGE OF ADDRESS OF REGISTERED OFFICE

The Board of Directors (the “Board”) of Zhongtian International Limited (the “Company”) announces that the address of the registered office of the Company in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect. The change in the registered address is due to the change in the address system in the Cayman Islands and the adoption of a new postal code by the Government of the Cayman Islands. The physical location of the registered office of the Company in the Cayman Islands remains unchanged.

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Ku Ying Chi (“Mr. Ku”) has tendered his resignation as Company Secretary of the Company with effect from 7th November, 2006. Mr. Ku confirmed in his resignation that he has no disagreement with the Board of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Cheng Wai Pui (“Mr. Cheng”), Qualified Accountant of the Company, has been appointed as Company Secretary of the Company with effect from 7th November, 2006. Mr. Cheng is a member of CPA (Australia).

The Board would like to thank Mr. Ku for his contributions to the Company.

By Order of the Board
Zhongtian International Limited
Sun Lianggui
Chairman

Qingdao City, Shandong Province, the PRC
7th November, 2006

As at the date of this announcement, the executive Directors are Sun Lianggui 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”