



**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 QUALIFIED ACCOUNTANT,  
COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Zhongtian International Limited (the “Company”) announces that Mr. Cheng Wai Pui (“Mr. Cheng”) has tendered his resignation as qualified accountant, company secretary and authorized representative of the Company with effect from 30 May 2007 for personal reasons. Mr. Cheng confirmed in his resignation letter that he has no disagreement with the Board 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. Hung Man Yuk, Dicson (“Mr. Hung”) has been appointed as the qualified accountant, company secretary and authorized representative of the Company with effect from 30 May 2007. Mr. Hung is an associate of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants of United Kingdom. Mr. Hung obtained a master degree in finance from Curtin University of Technology in Australia in 2002.

The Board would like to thank Mr. Cheng for his contribution to the Company and extend its welcome to Mr. Hung for joining the Company.

By order of the Board  
**Zhongtian International Limited**  
中天國際控股有限公司\*  
**Chen Jun**  
*Chairman*

Qingdao City, Shangdong Province, the PRC, 30 May 2007

As at the date hereof, the Board comprises:

*Executive directors:*

Mr. Chen Jun  
Mr. Zhao Yun

*Independent non-executive directors:*

Mr. Hung, Randy King Kuen  
Mr. Qi Facheng  
Mr. Chen Wenping

\* *for identification purpose only*

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