



ZHONGTIAN INTERNATIONAL LIMITED

中天國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 02379)

CHANGE IN AUTHORIZED REPRESENTATIVE AND RESIGNATION OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The board of directors (the “Board”) of Zhongtian International Limited (the “Company”) hereby announces that Mr. HUNG Man Yuk, Dicson tendered his resignation from the office of qualified accountant, company secretary and authorized representative of the Company with effect from 2 December 2008.

The Board further announces that Mr. CHEN Jun is appointed as the authorized representative of the Company with effect from 2 December 2008.

Mr. HUNG Man Yuk, Dicson (“Mr. Hung”) has tendered his resignation from the office of qualified accountant, company secretary and authorised representative of the Company with effect from 2 December 2008 due to the need to concentrate on other personal development.

Mr. Hung and the Board confirmed that there is no disagreement between the Board and Mr. Hung and there are no matters which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

Following Mr. Hung’s resignation, Mr. CHEN Jun, who is an executive director of the Company, is appointed as the authorized representative of the Company with effect from 2 December 2008.

Under Rule 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company must ensure that, at all times, it employs, on a full time basis, an individual with the specified qualifications set out in that rule as a qualified accountant of the Company.

The Company is in progress of identifying suitable candidate(s) with appropriate qualifications to fill the vacancies of its qualified accountant and company secretary in compliance with the requirements of the Listing Rules. The Company will keep The Stock Exchange of Hong Kong Limited and shareholders of the Company informed of the progress of such appointments and further announcement will be made as soon as practicable after the relevant appointments are made.

The Board would like to express its gratitude to Mr. Hung for his contribution to the Company during his period of service.

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, 2 December 2008

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*