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## **ZHONGTIAN INTERNATIONAL LIMITED**

**中天國際控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 02379)**

### **APPOINTMENT OF COMPANY SECRETARY**

Reference is made to the announcement dated 2 December 2008 (the “Announcement”) of Zhongtian International Limited (the “Company”) in respect of the change in authorized representative and resignation of qualified accountant and company secretary of the Company. Terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board is pleased to announce that Mr. Cheung, Siu Yiu (“Mr. Cheung”) has been appointed as the company secretary of the Company with effect from 8 January 2009. Mr. Cheung is a fellow member of the Hong Kong Institute of Certified Public Accountants and a practising Certified Public Accountant. He is also a member of The Institute of Internal Auditors. Mr. Cheung obtained a bachelor degree in Business Administration (Honours) majoring in Accounting from the Hong Kong Baptist University in 1997.

The Board would like to extend its welcome to Mr. Cheung on 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, 8 January 2009

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*