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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)**

#### **Change of Company Secretary**

The board (the “Board”) of directors (the “Directors”) of Zhongtian International Limited (the “Company”) announces that Mr. Cheung, Siu Yiu (“Mr. Cheung”) has tendered his resignation from the office of company secretary of the Company with effect from 5 May 2010. Mr. Cheung and the Board confirmed that there is no disagreement between the Board and Mr. Cheung 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.

The Board is pleased to announce that Mr. Tai, Man Hin Tony (“Mr. Tai”) has been appointed as the company secretary of the Company following the resignation of Mr. Cheung. Mr. Tai graduated from The Hong Kong University of Science & Technology in 1999 and received his bachelor degree in Business Administration (Honours) majoring in Accounting. Mr Tai is an associate member of the Institute of Chartered Accountants in England & Wales, a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure of office and would like to extend its welcome to Mr. Tai 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*

Hong Kong, 5 May 2010

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. Chen Jun (*Chairman*)  
Mr. Zhao Yun

*Independent non-executive Directors:*

Mr. Hung, Randy King Kuen  
Ms. Yuan Kaihong  
Mr. Chen Wenping

*\* for identification purpose only*