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## **ZHONGDA INTERNATIONAL HOLDINGS LIMITED**

**(中大國際控股有限公司\*)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00909)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “Announcement”) of Zhongda International Holdings Limited (the “Company”) dated 16 April 2014 in relation to, among other things, the annual results of the Company for the year ended 31 December 2011. Terms used herein shall have the same meanings at those defined in the Announcement unless the context otherwise stated.

The Board wishes to clarify that the Announcement and the audited financial statements of the Company for the year ended 31 December 2011 have been reviewed by the audit committee of the board of directors of the Company.

Save as the aforesaid, all the information of the Announcement remains unchanged.

By order of the Board  
**Zhongda International Holdings Limited**  
**Kwok Ming Fai**  
*Executive Director*

Hong Kong, 24 April 2014

*As at the date of this announcement, the Board comprises Messrs. Xu Lian Guo (suspended), Kwok Ming Fai and Hon Chuk Kay as executive Directors; Mr. Leung Kwok Chun as non-executive Director; and Messrs. Sun Ka Ziang Henry, Chan Shiu Man and Wong Chi Chung as independent non-executive Directors.*

*\* for identification purpose only*