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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)

**(1) DELAY IN PUBLICATION OF INTERIM RESULT AND DESPATCH OF
INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2021;
(2) POSTPONEMENT OF BOARD MEETING; AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Zhongtian International Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 August 2021 regarding the convening of a meeting of the board (the “**Board**”) of directors of the Company on Monday, 30 August 2021 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of Group for the six months ended 30 June 2021 (the “**2021 Interim Results**”) and its publication, and considering the payment of an interim dividend, if any.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2021

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to (i) publish the interim results of the Group for the six months ended 30 June 2021 on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2021 and (ii) despatch the interim report of the Group for the six months ended 30 June 2021 (the “**2021 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2021.

The Board wishes to inform its shareholders that as additional time is required for the Company to finalise the 2021 Interim Results due to delayed commencement of the preparation work, the Company is unable to publish the 2021 Interim Results on or before 31 August 2021 and despatch the 2021 Interim Report on or before 30 September 2021. It is expected that the publication of the 2021 Interim Results and the despatch of the 2021 Interim Report will be delayed to Thursday, 30 September 2021 and Monday, 11 October 2021, respectively.

The Board acknowledges that the delay in the publication of the 2021 Interim Results and the despatch of the 2021 Interim Report constitutes non-compliance of Rule 13.49(6) and Rule 13.48(1) of the Listing Rules respectively.

The Company will publish further announcement(s) to inform its shareholders relating to the publication of the 2021 Interim Results and the despatch of the 2021 Interim Report as and when appropriate.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in the publication of the 2021 Interim Results, the Board Meeting will be postponed to Thursday, 30 September 2021.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 23 August 2021 and will remain suspended until further notice. The Company will publish further announcement(s) to keep its shareholders and potential investors informed of the latest developments as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Zhongtian International Limited
Chen Jun
Chairman

Qingdao City, Shandong Province, the PRC, 30 August 2021

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

<i>Executive Directors:</i>	Mr. Chen Jun (<i>Chairman</i>)
	Ms. Su Haiqing

<i>Independent non-executive Directors:</i>	Mr. Cui Haitao
	Ms. Chan Chak Kwan
	Mr. Liu Jin Lu

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.