

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code : 01220)

CLARIFICATION ANNOUNCEMENT

**CORRECTION IN THE CHINESE VERSION OF THE ANNOUNCEMENT
FOR THE NAME OF THE EXECUTIVE DIRECTOR AND CHAIRMAN**

References are made to the Change of Address of Hong Kong Branch Share Registrar and Transfer Office Announcement dated 25 March 2014 and the Profit Warning Announcement dated 8 April 2014 (the “**Announcements**”).

The board of directors (the “**Board**”) of the Zhidao International (Holdings) Limited (the “**Company**”) wishes to clarify that a typo error was made to the name of Mr. Tung Yee Shing, an executive Director and the Chairman of the Company, in the Chinese version of the Announcements, which should be:-

董儀誠先生

By order of the Board

Zhidao International (Holdings) Limited

Lee Cheuk Man

Company Secretary

Hong Kong, 9 April 2014

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tung Yee Shing (Chairman) and Ms. Cheung Oi Chun, and three independent non-executive Directors, namely Mr. Choi Wing Koon, Mr. Li Kam Chung and Mr. Kwok Lap Fung, Beeson.

* For identification purposes only