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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Zhongda International Holdings Limited (the “**Company**”) announces that Mr. LEUNG Kwok Chun (“**Mr. LEUNG**”) has informed the Board that he will resign as a Non-executive Director of the Company with effect from 1 January 2017 to devote more time to pursue his personal matters.

Mr. LEUNG confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Following Mr. LEUNG’s resignation, he will cease to be the chairman of the nomination committee. The Board is pleased to announce that Mr. WONG Chi Chung, an Independent Non-executive Director, will be appointed as the chairman of the nomination committee with effect from 1 January 2017.

The Board wishes to extend its sincere gratitude to Mr. LEUNG for his valuable contributions to the Company during the tenure of service.

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

Hong Kong, 29 December 2016

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*