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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 IN RELATION TO HOLDING ANNOUNCEMENT

Reference is made to the holding announcement of the Company dated 2 November 2017 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall bear the same meanings ascribed thereto in the Announcement.

The Company noted that there was an inadvertent typo mistake in the Announcement and in the paragraph headed “Preparation work taken out for resumption of trading” in the Announcement, the sentence “The third delisting stage will expire on 19 November 2017” shall read “The third delisting stage will expire on 17 November 2017” instead. Save for the above, the other information in the Announcement remain unchanged.

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

Hong Kong, 3 November 2017

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; and Messrs. Sun Ka Ziang Henry, Chan Shiu Man and Wong Chi Chung as independent non-executive directors.

* *for identification purpose only*