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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)**

### **DECISION OF THE LISTING COMMITTEE - CANCELLATION OF LISTING; AND APPLICATION FOR A REVIEW IN RELATION TO THE DELISTING OF SHARES**

Reference is made to the announcements of the Company dated 30 September 2015, 28 April 2016, 8 November 2016, 19 January 2017, 12 May 2017, 8 November 2017, 15 February 2018 and 31 May 2018 (collectively, the “**Announcements**”) in relation to, among other things, the suspension in trading of shares (the “**Shares**”) of the Company on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

#### **Decision of the Listing Committee – Cancellation of Listing**

As disclosed in the announcement of the Company dated 15 February 2018, the Company received a letter from the Stock Exchange on 15 February 2018, which stated that the Stock Exchange agreed to allow the Company to submit a new listing application relating to the Resumption Proposal (but not any other proposal) on or before 31 May 2018.

Due to the fact that it requires additional time to prepare the new listing application and the relevant documents, the Company has submitted an application (the “**Application**”) for further extension of time for the submission of the new listing application to 30 October 2018.

On 8 June 2018, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the Listing Committee has rejected the Application and decided to cancel the listing of the Company’s shares on the Stock Exchange under Practice Note 17 to the Listing Rules (the “**Delisting Decision**”). The Stock Exchange also indicated in the Letter that the last day of listing of the Shares will be on 25 June 2018 and the listing of Shares will be cancelled with effect from 9:00am on 26 June 2018.

Shareholders who have queries about the implication of the delisting of the Shares are advised to seek appropriate professional advice.

### **Application for a Review in Relation to The Delisting of the Shares**

Under Chapter 2B of the Listing Rules, the Company shall have the right to have the Delisting Decision referred to the Listing (Review) Committee for review.

On 15 June 2018, the Company filed an application for a review by the Listing (Review) Committee in relation to the Delisting Decision

Further announcement(s) will be made by the Company as and when appropriate when material development takes place.

### **Continued Suspension of Trading in the Shares**

Trading in the shares of the Company has been suspended since 5 September 2011 and will continue to be suspended until further notice.

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

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

Hong Kong, 19 June 2018

*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*