



## ZHONGTIAN INTERNATIONAL LIMITED

### 中天國際控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 02379)**

30 September 2021

Dear Shareholder,

#### **Notification of publication of Corporate Communication on the Company's website**

Zhongtian International Limited (the “**Company**”) hereby notifies you that the following corporate communication(s) (the “**Corporate Communication(s)**”) in both English and Chinese versions, are now available on the Company's website at [www.irasia.com/listco/hk/zhongtian/](http://www.irasia.com/listco/hk/zhongtian/) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk):

- (1) 2021 Interim Report.

You may access the Corporate Communication(s) by clicking “Interim Reports” of the Company Website.

If you would like to receive the Corporate Communication in printed form or in a language other than your existing choice, and/or change your choice of means of receipt and/or language of future corporate communication of the Company, please complete the enclosed request for change form (the “**Request for Change Form**”) and sign and return it by post to the Hong Kong Branch Share Registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (the “**Registrar**”). If you post the Request for Change Form in Hong Kong, you may use the freepost mailing label provided when returning the Request for Change Form to the Company. If you are mailing the Request for Change Form from overseas, please use the enclosed postage pre-paid envelope provided. You may also send an email with a scanned copy of the duly completed and signed Request for Change Form to the Registrar at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com).

You are entitled at any time by reasonable notice in writing to the Company c/o the Registrar to change your choice of means of receipt and/or language of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to access all future Corporate Communications by electronic means through the Company's website at [www.irasia.com/listco/hk/zhongtian/](http://www.irasia.com/listco/hk/zhongtian/) (the “**Website Version**”) but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Registrar will, upon your written request, send the Corporate Communications to you in printed form free of charge.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

**Zhongtian International Limited**

**Chen Jun**

*Chairman*

Encl.