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## **ZHONG HUA INTERNATIONAL HOLDINGS LIMITED**

**中華國際控股有限公司**

*(Incorporated In Bermuda with limited liability)*

**(Stock Code: 1064)**

### **NOTICE OF BOARD MEETING**

The board of directors of Zhong Hua International Holdings Limited (the “Company”) announces that a meeting of board of directors of the Company will be held on Wednesday, 31 August 2022 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 30 June 2022.

By Order of the Board  
**Zhong Hua International Holdings Limited**  
**Chun Wai Yin**  
*Company Secretary*

Hong Kong, 16 August 2022

*As at the date of this announcement, the board of directors of the Company comprises: (i) Ho Kam Hung as executive director; (ii) Young Kwok Sui as non-executive director; and (iii) Tam Kong, Lawrence, Wong Miu Ting, Ivy and Wong Kui Fai as independent non-executive directors.*