

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ZHONG HUA INTERNATIONAL HOLDINGS LIMITED**

**中華國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1064)**

### **PROPOSED ADOPTION OF THE NEW BYE-LAWS**

This announcement is made pursuant to Rule 13.51(1) of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Directors”) of Zhong Hua International Holdings Limited (the “Company”) would like to propose to amend the existing bye-laws of the Company (the “Bye-Laws”) to the effect, inter alia, of:

- (i) bringing the Bye-Laws in line with the prevailing amendments made to the Listing Rules;
- (ii) enabling the Company to convene and hold electronic or hybrid general meetings of shareholders and providing provisions regulating the conduct and proceedings of such general meetings;
- (iii) reflecting the prevailing requirements under the applicable laws of Bermuda; and
- (iv) incorporating certain corresponding and housekeeping amendments (collectively the “Proposed Amendments”).

The Board proposes to effect the Proposed Amendments by adopting the Proposed Amendments and incorporating such amendments in the Bye-Laws to the effect that the new Bye-Laws (the “New Bye-Laws”) are being adopted.

The Proposed Amendments and the proposed adoption of the New Bye-Laws are subject to the approval of the shareholders of the Company by way of special resolution at the forthcoming annual general meeting of the Company to be held on 30 June 2023 (the “AGM”). Prior to the passing of the special resolution at the AGM, the existing Bye-Laws shall remain valid. A circular containing, among other matters, details relating to the Proposed Amendments and the proposed adoption of the New Bye-Laws, will be dispatched to the shareholders of the Company as soon as practicable.

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

Hong Kong, 31 May 2023

*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.*