

*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)**

### **NOTICE OF CONVENING BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A board meeting of Zhong Hua International Holdings Limited (the “Company”) will be convened on Wednesday, 27 March 2024 for the purpose of, among other matters, approving the audited consolidated results of the Company for the year ended 31 December 2023 and considering the declaration of a final dividend, if any.

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

Hong Kong, 12 March 2024

*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.*