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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)

REPLACEMENT OF COMPANY SECRETARY

This announcement is made pursuant to Rule 13.51 (5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Zhong Hua International Holdings Limited (the “Company”) would like to announce that Lee Tao Wai, *CPA, BBA, LLM, MIM*, will replace Chun Wai Yin, *ACG, HKACG, BAcct, LLM, MCG*, as the company secretary of the Company with effect from the conclusion of the annual general meeting of the Company (the “AGM”) to be held on 9 October 2024.

Chun Wai Yin will retire from the office of company secretary at the conclusion of the AGM but retain as the group treasurer of the Company as well as manage the family office affairs of Ho Kam Hung, an executive director and an associate of the largest single shareholder of the Company, in Hong Kong focusing in novel and quality productivity (新質生產力) related investment projects.

Lee Tao Wai is a member of the Hong Kong Institute of Certified Public Accountants and has over 20 years’ experience in auditing, accounting, company secretarial practice and financial management. Lee once served as the company secretary and qualified accountant (as defined in then Listing Rules) of the Company during the period from August 2005 to February 2010 and is presently an independent non-executive director of Xinjiang Xinxin Mining Industry Co., Ltd. (stock code: 3833).

By Order of the Board
Zhong Hua International Holdings Limited
Ho Kam Hung
Executive Director

Hong Kong, 8 October 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.