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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)

ANNOUNCEMENT PURSUANT TO RULE 13.09 (2) OF THE LISTING RULES AND THE INSIDE INFORMATION PROVISIONS

(1) REVISED TIMETABLE OF PUBLICATION OF THE 2023 RESULTS; AND (2) INTERIM SUSPENSION OF SHARES TRADING

This announcement is made by Zhong Hua International Holdings Limited (the “Company”) pursuant to Rule 13.09 (2) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of The Securities and Futures Ordinance.

Reference is made to the Company’s announcements dated 27 March 2024, 23 April 2024 and 30 May 2024 (the “May 30 Announcement”) respectively in relation to, inter alia, the revised timetable of publication of the 2023 Results.

Terms used below shall adopt the same meanings as defined in the May 30 Announcement unless otherwise specified.

The purpose of this announcement is to provide an update of the aforesaid matter as mentioned in the May 30 Announcement.

REVISED TIMETABLE OF PUBLICATION OF THE 2023 RESULTS

In the May 30 Announcement, it was announced that the consolidated financial statements of the Company for 2023 would be revised to reflect the accounting treatment of de-consolidation of GZ Zheng Da and the 2023 Results would be announced on or before 21 June 2024 and the Annual Report 2023 would be dispatched on or about 28 June 2024.

Given the Company is still in the process of preparing additional documentation and analysis (including, but not limited to, update(s) of legal opinion(s) related to the legality and enforceability of the New Liquidation Order based on latest developments (if any)) for its

revised consolidated financial statements, it is expected that further announcement will be made on or before 28 June 2024 once the aforesaid expected timetable is fixed.

INTERIM SUSPENSION OF TRADING OF THE SHARES

At the request of the Company, trading in the Shares on the Main Board of the Stock Exchange will remain suspended pending the publication of the 2023 Results.

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

Hong Kong, 21 June 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.