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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 CONVENING BOARD MEETING

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

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, 28 August 2024 for the purpose of, among other matters, approving the unaudited interim results of the Company for the six months ended 30 June 2024.

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

Hong Kong, 16 August 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.