



## ZHONGDA INTERNATIONAL HOLDINGS LIMITED

中大國際控股有限公司\*

*(Incorporated in Bermuda with Limited Liability)*

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board has appointed Mr. Li Xinzhong as an independent non-executive director and as a member of Audit Committee of the Company with effect from March 15, 2004.

Mr. Wu Tai Cheung has resigned as the company secretary and Authorised Representative of the Company with effect from March 15, 2004. Mr. May Tai Keung Nicholas has been appointed as the company secretary and Authorised Representative of the Company with effect from March 15, 2004.

### APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board of Director (“the Board”) of Zhongda International Holdings Limited (“the Company”) is pleased to announce that Mr. Li Xinzhong (“Mr. Li”) has been appointed as an independent non-executive director of the Company for a term of three years effective from March 15, 2004. Mr. Li also has been appointed by the Board as member of Audit Committee.

The Board would like to welcome Mr. Li to join the Board.

### CHANGE OF COMPANY SECRETARY

The Board also announces that Mr. Wu Tai Cheung has resigned as the company secretary and Authorised Representative of the Company on his own accord with effect from March 15, 2004 and the Board has appointed Mr. May Tai Keung Nicholas as the company secretary and Authorised Representative with effect from March 15, 2004.

By Order of the Board  
**Zhongda International Holdings Limited**  
**Xu Lianguo**  
*Chairman*

Hong Kong, March 15, 2004

\* *For identification purposes only*

“Please also refer to the published version of this announcement in China Daily”.