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中大国际

Zonda

ZHONGDA INTERNATIONAL HOLDINGS LIMITED

中大國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 909)

CORRIGENDUM

Reference is made to the Announcement, in respect of which the Board wishes to clarify that the products which have been or to be purchased by Yancheng Zhongda Industrial Equipment from Yancheng Celette in the Transaction should be various parts of “大梁校正儀” instead of “四輪定位儀” as contained in the Chinese version of the Announcement. No amendment is required for the English version of the Announcement.

Reference is made to the announcement of Zhongda International Holdings Limited dated 23rd July, 2004 (the “Announcement”) regarding the continuing connected transactions. Terms used herein shall have the same meanings ascribed to them in the Announcement.

The Board wishes to clarify that the products which have been or to be purchased by Yancheng Zhongda Industrial Equipment from Yancheng Celette in the Transaction should be various parts of “大梁校正儀” instead of “四輪定位儀” as contained in the Chinese version of the Announcement. Therefore all references in the Chinese version of the Announcement regarding “四輪定位儀” should be amended as “大梁校正儀”. No amendment is required for the English version of the Announcement.

As at the date of this announcement, the board of Directors comprises of:

Executive Directors

Mr. Xu Lian Guo, Mr. Xu Lian Kuan, Mr. Zhang Yuqing

Independent non-executive Directors

Mr. Gu Yao Tian, Mr. Chan Wai Dune, Mr. Li Xin Zhong

By order of the board of Directors

ZHONGDA INTERNATIONAL HOLDINGS LIMITED

Xu Lian Guo

Chairman

Hong Kong, 3rd August, 2004

** For identification purpose only*

“Please also refer to the published version of this announcement in The Standard”.