



ZHONGDA INTERNATIONAL HOLDINGS LIMITED

(中 大 國 際 控 股 有 限 公 司 *)

(Incorporated in Bermuda with limited liability)

(Stock code: 909)

POSTPONEMENT IN PUBLICATION OF THE FINAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2006

Zhongda International Holdings Limited (the “Company”) announces that the announcement of the annual results of the Company for the year ended 31 December 2006 (the “Final Results”) will be postponed to Friday, 27 April 2007 due to the audit committee meeting of the Company for the Final Results has been re-scheduled to be held from 26 April 2007 to 27 April 2007.

By Order of the Board of
Zhongda International Holdings Limited
Xu Lian Guo
Chairman

Hong Kong, 26 April 2007

As at the date hereof, the board of directors of the Company comprises Messrs. Xu Lian Guo, Xu Lian Kuan, Zhang Yuqing and Kwok Ming Fai as executive directors of the Company, and Messrs. Gu Yao Tian, Sun Ka Ziang Henry and Li Xin Zhong as independent non-executive directors of the Company respectively.

** For identification purpose only*

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