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ZHONGDA INTERNATIONAL HOLDINGS LIMITED

(中大國際控股有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00909)

RESIGNATION OF VICE-CHAIRMAN AND EXECUTIVE DIRECTOR

The Board announces that Mr. Zhang Yuqing resigned as the Vice-Chairman of the Board and executive Director both with effect from 7 September 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of Zhongda International Holdings Limited (the “**Company**”) announces that Mr. Zhang Yuqing (“**Mr. Zhang**”) resigned (the “**Resignation**”) as the Vice-Chairman of the Board and executive Director both with effect from 7 September 2011 due to health reason. Accordingly, Mr. Zhang also resigned as a member of the remuneration committee of the Company with effect from 7 September 2011.

Despite of the Resignation, Mr. Zhang remains a senior management member of the Company to maintain the smooth operation of the Group for the time being.

Mr. Zhang confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of service.

By order of the Board
Zhongda International Holdings Limited
Kwok Ming Fai
Executive Director

Hong Kong, 7 September 2011

As at the date of this announcement, the Board comprises Messrs. Xu Lian Guo (suspended), Xu Lian Kuan (suspended) and Kwok Ming Fai as executive Director; Mr. Leung Kwok Chun as non-executive Director; and Messrs. Gu Yao Tian, Sun Ka Ziang Henry and Li Xinzhong as independent non-executive Directors respectively.

** For identification purposes only*