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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)

**CHANGE OF NAME OF
THE PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Zhongda International Holdings Limited (the “**Company**”) announces that the name of The Bank of Bermuda Limited, the principal share registrar and transfer office of the Company in Bermuda, has been changed to HSBC Bank Bermuda Limited with effect from 3 May 2010.

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

Hong Kong, 7 June 2010

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

** For identification purposes only*