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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Leung Kwok Chun has been appointed as non-executive director of the Company with effect from 25 March 2011.

The board of directors (the “**Board**”) of Zhongda International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Leung Kwok Chun has been appointed as non-executive director of the Company with effect from 25 March 2011.

Mr. Leung, aged 57, is currently the Executive Director of Shenzhen Angel Food Company Limited and the Non-executive Director of China Angel Food Limited (“**China Angel**”), a company previously listed on the Singapore Exchange Securities Trading Limited and it was privatized on 8 March 2011. He has been working in China Angel group since 1999 and now overseeing the operation of company.

Before joining China Angel group, he was the Regional General Manager of Remy Martin (Hong Kong) Co., Limited for China and Hong Kong from 1998 to 1999. Prior to that, Mr. Leung spent 20 years with Inchcape JDH Limited. His last position held was its Director and Chief Executive Officer for South China and Hong Kong. Mr. Leung graduated from Hong Kong Polytechnic in 1977 with a Higher Diploma in Business Studies.

Save as disclosed above, Mr. Leung has not held any directorships in other listed companies in Hong Kong or overseas in the last three years.

Mr. Leung does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Pursuant to the service contract between the Company and Mr. Leung, he is appointed for a specific term of three years and will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. He is entitled to a director’s fee of HK\$100,000 per annum which is determined by reference to his duties and responsibilities in the Company.

There is no information which is discloseable nor is Mr. Leung involved in any of the matters required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

* For identification purposes only

Save as disclosed, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Company would like to welcome Mr. Leung for his joining to the Board.

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

Hong Kong, 25 March 2011

As at the date of this announcement, the Board comprises Messrs. Xu Lian Guo, Xu Lian Kuan, Zhang Yuqing and Kwok Ming Fai as executive directors; 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.