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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhongda International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 22 April 2009 at 11:00 a.m. for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the declaration of a final dividend, if any.

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

Hong Kong, 8 April 2009

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, and Messrs. Gu Yao Tian, Sun Ka Ziang Henry and Li Xinzhong as independent non-executive directors of the Company respectively.

** For identification purpose only*