



ZHONGDA INTERNATIONAL HOLDINGS LIMITED

(中大國際控股有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 909)

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 23 September 2008 at 3:00 p.m. for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and considering the payment of an interim dividend, if any.

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

Hong Kong, 10 September 2008

As at the date hereof, the Board 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 Xinzhong as independent non-executive directors of the Company.

** For identification purpose only*