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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 Wednesday, 31 August 2011 at 3:30 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 2011.

By Order of the Board  
**Zhongda International Holdings Limited**  
**Kwok Ming Fai**  
*Director*

Hong Kong, 19 August 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 of the Company respectively.*

*\* For identification purposes only*