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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)

### CLARIFICATION ANNOUNCEMENT ANNUAL REPORT 2009

Reference is made to the Annual Report of the Company for the year ended 31 December 2009.

An inadvertent mistake was made on page 10 of the Annual Report in that the directorship held by Mr. Kwok Ming Fai in other listed companies in Hong Kong under the sub-section headed "Executive Directors" in the section headed "Biography of the Directors" should include the wordings of "and Sewco International Holdings Limited".

Reference is made to the annual report (the "Annual Report") of Zhongda International Holdings Limited (the "Company") for the year ended 31 December 2009 despatched to its shareholders on 30 April 2010 and posted on the websites of Hong Kong Exchanges and Clearing Limited and the Company on 29 April 2010.

An inadvertent mistake was made on page 10 of the Annual Report in that the directorship held by Mr. Kwok Ming Fai in other listed companies in Hong Kong under the sub-section headed "Executive Directors" in the section headed "Biography of the Directors", the wordings of "and Sewco International Holdings Limited" should be added to the last two line of that paragraph to read as follows:

*"He is also the independent non-executive director of China Yunnan Tin Minerals Group Company Limited and Incutech Investments Limited and Sewco International Holdings Limited, companies listed on the main board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), respectively."*

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

Hong Kong, 4 May 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*