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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**

Reference is made to the announcement (the “**Announcement**”) of Zhongda International Holdings Limited (the “**Company**”) dated 3 October 2011 in relation to, among other things, the appointment of directors of the Company. Terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board wishes to clarify that Mr. Chan, the independent non-executive Director, is interested in 494,000 shares of the Company, representing approximately 0.05% of the total issued share capital of the Company, as at the date of his appointment and up to the date of this announcement.

Save as the aforesaid, all the information of the Announcement remains unchanged.

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

Hong Kong, 4 October 2011

*As at the date of this announcement, the Board comprises Messrs. Xu Lian Guo (suspended), Xu Lian Kuan (suspended), Kwok Ming Fai and Hon Chuk Kay as executive Directors; Mr. Leung Kwok Chun as non-executive Director; and Messrs. Sun Ka Ziang Henry, Chan Shiu Man and Wong Chi Chung as independent non-executive Directors respectively.*

*\* For identification purposes only*