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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)

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Zhongda International Holdings Limited (the “**Company**”) announces that on 6 November 2009, the Company granted 47,684,597 share options (the “**Options**”) to individuals (the “**Grantees**”), subject to acceptance by the Grantees, under the Company’s share option scheme adopted on 31 May 2007. The Options shall entitle the Grantees to subscribe for a total of 47,684,597 new share(s) of HK\$0.10 each (the “**Share(s)**”) in the capital of the Company. Details of such grant are set out below:

Date of grant	:	6 November 2009
Exercise price of Options granted	:	HK\$0.792 per Share
Number of Options granted	:	47,684,597
Closing price of the Shares on the date of grant	:	HK\$0.780
Validity period of the Options	:	The option period of the Options shall be five years from the date of acceptance and the Options shall lapse at the expiry of the option period.

Out of the aforesaid Options, 1,834,022 Options were granted to the following directors of the Company:

Name	No. of Options
Mr. Zhang Yuqing	917,011
Mr. Kwok Ming Fai	917,011

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

Hong Kong, 9 November 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