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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)**

### POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Zhongda International Holdings Limited (the “**Company**”) dated 14 April 2010 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on 26 April 2010 for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2009 (the “**Final Results**”).

The Board wishes to inform the shareholders of the Company that the Board meeting will be postponed to 28 April 2010 as additional time is required to finalise the Final Results.

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

Hong Kong, 26 April 2010

*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 purposes only*