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ZHONG HUA INTERNATIONAL HOLDINGS LIMITED

中華國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1064)

**CHANGES OF PRINCIPAL SHARE REGISTRAR AND TRANSFER
OFFICE IN BERMUDA
AND
BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN
HONG KONG**

Reference is made to Rule 13.51(5) of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Zhong Hua International Holdings Limited (the “Company”) announces that, with effect from 1 January 2025, the Company’s principal share registrar and transfer office in Bermuda will be changed to:

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX
Bermuda

It is further announced that, with effect from 1 January 2025, the Company’s branch share registrar and transfer office in Hong Kong will be also changed to:

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong
Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company in Hong Kong should thereafter be lodged with Tricor Investor Services Limited with effect from 1 January 2025. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall be collected from Tricor Investor Services Limited from 2 January 2025 onwards.

By order of the Board
Zhong Hua International
Holdings Limited
Lee Tao Wai
Company secretary

Hong Kong, 23 December 2024

As at the date of this announcement, the board of directors of the Company comprises: (i) Ho Kam Hung as executive director; (ii) Young Kwok Sui as non-executive director; and (iii) Tam Kong, Lawrence, Wong Miu Ting, Ivy and Wong Kui Fai as independent non-executive directors.