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ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code : 01220)

TRADING HALT

At the request of Zhidao International (Holdings) Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Wednesday, 2 September 2015, pending the release of an announcement in relation to the memorandum of understanding disclosed in the Company's announcement dated 19 July 2015.

By order of the Board of
Zhidao International (Holdings) Limited

Tung Yee Shing
Chairman

Hong Kong, 2 September 2015

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tung Yee Shing (Chairman) and Ms. Cheung Oi Chun, and three independent non-executive Directors, namely Mr. Chan Yin Tsung, Mr. Li Kam Chung and Mr. Kwok Lap Fung, Beeson.

* *For identification purposes only*