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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*