



ZHONGTIAN INTERNATIONAL LIMITED
中天國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02379)

17 September 2018

Dear Shareholder,

Notification of publication of Corporate Communication on the Company's website

We hereby notify you that the following corporate communication(s) (the “**Corporate Communication(s)**”) of Zhongtian International Limited (the “**Company**”), in both English and Chinese versions, is/are now available on the Company's website at www.irasia.com/listco/hk/zhongtian/(the “**Company Website**”):

- (1) 2018 Interim Report.

You may access the Corporate Communication(s) by clicking “Interim Reports” of the Company Website.

If you have any difficulty for any reason in receiving or gaining access to the Corporate Communication posted on the Company Website, we will promptly send the printed form of the Corporate Communication to you free of charge upon receipt of your request. Furthermore, you are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) and/or language(s) (either English only or Chinese only or both languages) of Corporate Communication by notice in writing to the Hong Kong Branch Share Registrar of the Company, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (the “**Registrar**”) or by sending an email to the Registrar at is-ecom@hk.tricorglobal.com. Such request can also be sent to us by completing and returning the enclosed Request for Change Form to the Registrar at the above address by post using the mailing label provided.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

Zhongtian International Limited

中天國際控股有限公司

Chen Dezhao

Chairman

Encl.