China International Holdings Limited
中翔國際集團有限公司

(Incorporated in Bermuda with limited liability)
(Bermuda Company Registration No. 23356)

PROPOSED DECLARATION OF A SPECIAL FINAL TAX-EXEMPT DIVIDEND OF 1 SINGAPORE CENT PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2022

The Board of Directors (the **"Board**") of China International Holdings Limited (the "**Company**") wishes to announce that the Board proposes to declare a special final tax-exempt dividend of 1 Singapore cent per share for the year ended 31 December 2022.

The special final dividend will be tabled for shareholders' approval at the forthcoming Annual General Meeting to be held at 10:00 a.m. on 24 April 2023.

Details of the proposed declaration of a special final tax-exempt dividend will be announced together with other information for the Annual General Meeting of the Company.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman
3 April 2023