

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)

PROFIT GUIDANCE FOR THE SECOND QUARTER ENDED 30 JUNE 2018

Following a preliminary assessment of the Group's unaudited financial statements for the second quarter ended 30 June 2018 ("2Q FY2018"), the Board of Directors of China International Holdings Limited ("Company or Group") would like to issue a profit guidance that the Group expects to report a loss for 2Q FY2018.

Further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for 2Q FY2018 on or before 14 August 2018.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang Chairman 3 August 2018