



# 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)

## APPOINTMENT OF INDEPENDENT DIRECTORS AND CHANGE TO BOARD AND BOARD COMMITTEES

The Board of Directors (the **Board**) of China International Holdings Limited (the **Company**) would like to announce the following:

1. Mr Zhang Yun will be appointed as an Independent Director of the Company with effect from 1 December 2023.

Following his appointment, Mr Zhang Yun will also be appointed as Member of the Audit Committee, Nominating Committee and Remuneration Committee.

2. Ms Ng Hui Hsien will be appointed as an Independent Director of the Company with effect from 1 December 2023.

Following her appointment, Ms Ng Hui Hsien will also be appointed as Member of the Audit Committee, Nominating Committee and Remuneration Committee.

3. Mr Zhang Yun and Ms Ng Hui Hsien will be considered an Independent Directors respectively pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

4. Details of Mr Zhang Yun and Ms Ng Hui Hsien's appointment as Independent Directors of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Following the above changes, the Board and Board Committees will comprise the following Directors with effect from 1 December 2023:

### LIST OF DIRECTORS

Mr Shan Chang	-	Non-Independent Non-Executive Chairman & Director
Mr Zhang Rong Xiang	-	Managing Director
Mr Zhu Jun	-	Executive Director
Mr Teo Woon Keng John	-	Independent Director
Mr Chee Teck Kwong Patrick	-	Independent Director
Mr Zhang Yun	-	Independent Director
Ms Ng Hui Hsien	-	Independent Director

### Audit Committee

Mr Teo Woon Keng John	-	Chairman
Mr Shan Chang	-	Member
Mr Chee Teck Kwong Patrick	-	Member
Mr Zhang Yun	-	Member
Ms Ng Hui Hsien	-	Member

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**Nominating Committee**

Mr Chee Teck Kwong Patrick	-	Chairman
Mr Teo Woon Keng John	-	Member
Mr Shan Chang	-	Member
Mr Zhang Yun	-	Member
Ms Ng Hui Hsien	-	Member

**Remuneration Committee**

Mr Chee Teck Kwong Patrick	-	Chairman
Mr Teo Woon Keng John	-	Member
Mr Shan Chang	-	Member
Mr Zhang Yun	-	Member
Ms Ng Hui Hsien	-	Member

BY ORDER OF THE BOARD  
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang  
Chairman  
17 November 2023