

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 THIRD QUARTER ENDED 30 SEPTEMBER 2015

Following a preliminary assessment of the Group's unaudited third quarter financial statements for the three months ended 30 September 2015 *(3Q FY2015)*, 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 3Q FY2015.

Further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for 3Q FY2015 on or before 14 November 2015.

By Order of the Board

Shan Chang Chairman

3 November 2015