



# 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)

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## RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 25 APRIL 2021

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The Board of Directors of China International Holdings Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolutions set out in the Notice of Special General Meeting ("**SGM**") dated 8 April 2022 were duly approved and passed by the Company's shareholders at the SGM held on 25 April 2022.

The results of the poll on the resolution put to the vote at the SGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution</b>  The Proposed Renewal of the Share Buyback Mandate	33,989,385	33,989,385	100%	0	0%

Samas Management Consultants Pte Ltd had been appointed as the independent scrutineer for the conduct of the poll at the SGM.

BY ORDER OF THE BOARD  
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang  
Chairman  
25 April 2022