



# 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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## PROPOSED CONSOLIDATION OF EVERY TWENTY (20) SHARES INTO ONE (1) CONSOLIDATED SHARE – COMPLETION OF SHARE CONSOLIDATION

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The board of directors (“**Board**”) of China International Holdings Limited (“**Company**”) refers to (a) the announcements released by the Company on 23 June 2015, 13 July 2015 and 11 August 2015; and (b) the circular to shareholders of the Company (“**Shareholders**”) dated 20 July 2015 (“**Circular**”), in relation to the consolidation of every twenty (20) existing issued ordinary shares in the capital of the Company (“**Pre-Consolidation Shares**”) registered in the name of each shareholder of the Company (“**Shareholder**”) as at a books closure date to be determined by the Board, into one (1) ordinary share (“**Post-Consolidation Share**”), fractional entitlements to be disregarded (“**Share Consolidation**”).

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Circular.

The Board is pleased to announce that the Share Consolidation has been completed and effective as at 9.00 a.m. 20 August 2015. Accordingly, the issued share capital of the Company now comprises 51,230,187 Consolidated Shares. The Register of Members of the Company and the Depository Register have been updated to reflect the number of Consolidated Shares held by each Shareholder based on the number of Shares held by them as at the Books Closure Date.

**BY ORDER OF THE BOARD**  
**CHINA INTERNATIONAL HOLDINGS LIMITED**

Shan Chang  
Chairman  
20 August 2015