



# 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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## CHANGE OF BOARD COMMITTEES

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

1. Re-designation of Mr Shan Chang to Executive Chairman with effect from 1 May 2024; and
2. Resignation of Mr Zhang Rong Xiang as an Executive Director and appointment as Group General Manager of the Company with effect from 1 May 2024.

The Board and Board Committees will comprise the following Directors with effect from 1 May 2024:

### LIST OF DIRECTORS

Mr Shan Chang	-	Executive Chairman & Director
Mr Zhu Jun	-	Executive Director
Mr Teo Woon Keng John	-	Independent Director
Mr Zhang Yun	-	Independent Director
Ms Ng Hui Hsien	-	Independent Director

### Audit Committee

Mr Teo Woon Keng John	-	Chairman
Mr Zhang Yun	-	Member
Ms Ng Hui Hsien	-	Member

### Nominating Committee

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

### Remuneration Committee

Ms Ng Hui Hsien	-	Chairwoman
Mr Teo Woon Keng John	-	Member
Mr Zhang Yun	-	Member

As Executive Chairman, Mr Shan Chang will be responsible for group strategy as well as supervising the managing team.

Mr Zhang Rong Xiang, in his position as group general manager, will be focused on the day-to-day operation of the Group.

Mr Zhu Jun will continue to focus on group merge & acquisition opportunities, as well as investor relations.

Mr Shen Xia will continue to serve as group CFO.

BY ORDER OF THE BOARD  
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang  
Executive Chairman  
30 April 2024