CHINA INTERNATIONAL HOLDINGS LIMITED
(Bermuda Company Registration No. 23356)
(Incorporated in Bermuda)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 JUNE 2020

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 9 June 2020 were duly approved and passed by the Company's shareholders at the SGM held on 29 June 2020.

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 (%)
Ordinary Resolution 1 The Proposed Renewal of the Share Buyback Mandate	38,791,589	36,839,139	94.97	1,952,450	5.03
Ordinary Resolution 2 The Proposed Adoption of the CIHI ESOS.	38,791,589	36,539,089	94.19	2,252,500	5.81
Ordinary Resolution 3 The Proposed Adoption of the CIHI PSP	38,791,589	31,742,918	81.83	7,048,671	18.17

Abstentions from voting

The parties who are required to abstain from voting on ordinary resolutions 2 and 3 are as follows:

(i) Ordinary Resolution 2

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Zhang Rongxiang	-	210,550

(ii) Ordinary Resolution 3

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Zhang Rongxiang	-	210,550

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
29 June 2020