



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)

**CORRIGENDUM TO THE CIRCULAR AND NOTICE OF SPECIAL GENERAL MEETING DATED
9 JUNE 2020**

The Board of Directors of China International Holdings Limited (the “**Company**”) refers to the Company’s circular to shareholders in relation to (i) the proposed renewal of the share buy-back mandate; (ii) the proposed adoption of the CIHL Employee Share Option Scheme; and (iii) the proposed adoption of the CIHL Performance Share Plan dated 9 June 2020 (“**Circular**”) and the notice of special general meeting (the “**SGM**”) dated 9 June 2020 (the “**Notice of SGM**”) and wishes to highlight that the following typographical correction should be made to the Circular (page 95) and the Notice of SGM:

Ordinary Resolution 3(b)(iii) should be corrected as follows:

“(iii) to offer and grant ~~options-Awards~~ in accordance with the provisions of the CIHL PSP and to allot and issue from time to time such number of Shares in the capital of the Company as may be required to be issued pursuant to the grant of the Awards under the CIHL PSP, provided that the aggregate number of new Shares to be issued pursuant to the CIHL PSP shall not exceed fifteen per cent (15%) of the issued ordinary share capital of the Company from time to time.”

As the correction to Ordinary Resolution 3(b)(iii) does not deviate from the substance and intention of the proposed resolution, details of which have been set out in the Circular, for the avoidance of doubt, Ordinary Resolution 3 as corrected will proceed to be tabled at the SGM to be held by way of electronic means on 29 June 2020 at 9:45 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 9:30 a.m. on the same day and at the same place).

Save for the above, there are no other changes to the Circular and the Notice of SGM.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman
25 June 2020