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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

The Board of Directors of China International Holdings Limited (the "**Company**") is pleased to announce the following, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the respective Notice of Annual General Meeting ("**AGM**") dated 11 April 2018 have been duly approved and passed by the Company's shareholders on 27 April 2018.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

AGM Resolution No.	For		Against		Total Number of Valid Votes Cast	%
	Number of Shares	%	Number of Shares	%		
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	43,017,0469	97.00	1,330,400	3.00	44,347,869	100
Resolution 2 Re-election of Mr Teo Woon Keng John as a Director	43,766,959	99.25	328,550	0.75	44,095,509	100
Resolution 3 Re-election of Mr Zhang Rong Xiang Patrick as a Director	42,693,069	96.27	1,653,900	3.73	44,346,969	100
Resolution 4 Approval of Directors' fees amounting to RMB$1,300,000/-	42,675,519	95.65	1,942,595	4.35	44,618,114	100

Resolution 5 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors	42,690,569	96.26	1,656,850	3.74	44,347,419	100
Resolution 6 Authority to issue shares	39,853,818	89.32	4,762,846	10.68	44,616,664	100
Resolution 7 Authority to issue shares under the CIHL Share Option Scheme	38,513,218	86.32	6,104,546	13.68	44,617,764	100
Resolution 8 Authority to issue shares under the CIHL Performance Share Plan	38,511,968	86.31	6,107,146	13.69	44,619,114	100
Resolution 9 Authority to issue shares under the CIHL Scrip Dividend Scheme	38,513,068	86.32	6,103,796	13.68	44,616,864	100

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

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman

27 April 2018