



**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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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “Board”) of China International Holdings Limited (the “Company”) wishes to announce the resignation of Ms Yange Han as Joint Company Secretary of the Company with effect from 31 March 2016.

The Board wishes to take this opportunity to thank Ms Yange Han for her services and contributions to the Company during her term of office and the Board extends its best wishes to Ms Yange Han in her future endeavours.

Ms Claudia Teo Kwee Yee continues as the Company Secretary of the Company.

BY ORDER OF THE BOARD  
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang  
Chairman

31 March 2016