



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)

PROFIT GUIDANCE FOR THE FULL YEAR ENDED 31 DECEMBER 2015

Following a preliminary assessment of the Group's unaudited full year financial statements for the year ended 31 December 2015 (**FY2015**), the Board of Directors of China International Holdings Limited (**Company or Group**) would like to issue a profit guidance that the Group expects to report a loss for FY2015.

Further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for FY2015 on or before 1 March 2016.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman

24 February 2016