

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

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 APRIL 2016

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 resolution set out in the Notice of Special General Meeting ("**SGM**") dated 13 April 2016 were duly approved and passed by the Company's shareholders at the SGM held on 29 April 2016.

The results of the poll on the resolution put to the vote at the SGM are set out below for information:-

SGM Resolution No.	For		Against		Total Number of Valid Votes Cast	%
	Number of Votes	%	Number of Votes	%		
Resolution 1 The proposed renewal of the share buy-back mandate	14,735,631	94.73	820,200	5.27	15,555,831	100.00

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 April 2016