

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

RESULTS OF THE ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING HELD ON 29 APRIL 2014 (Rule 704(16) of SGX-ST Listing Manual)

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") and Special General Meeting ("SGM") have been duly approved and passed by the Company's shareholders on 29 April 2014.

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

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 Directors' Report and the Audited Accounts for the financial year ended 31 December 2013	315,496,625	99.34	2,105,000	0.66
Resolution 2 First and final tax exempt dividend of 0.35 Singapore cent per share for the year 31 December 2013	542,365,750	99.999	8,000	0.001
Resolution 3 Re-election of Mr Shan Chang as a Director	315,496,625	99.34	2,105,000	0.66
Resolution 4 Re-election of Mr Chee Teck Kwong Patrick as a Director	315,490,625	99.34	2,105,000	0.66

Resolution 5 Approval of Directors' fees amounting to RMB1,800,000/-	315,056,625	99.20	2,545,000	0.80
Resolution 6 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors	315,406,625	99.31	2,195,000	0.69
Resolution 7 Authority to issue new shares	298,994,625	55.61	238,632,125	44.39
Resolution 8 Authority to issue shares under the CIHL Share Option Scheme	299,995,625	55.80	237,631,125	44.20
Resolution 9 Authority to issue shares under the CIHL Performance Share Plan	299,344,625	55.68	238,282,125	44.32

SGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 Proposed Renewal of the Share Buy-Back Mandate	322,344,125	59.43	220,033,125	40.57

By Order of the Board

Shan Chang
Chairman
29 April 2014