

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

APPOINTMENT OF AN INDEPENDENT DIRECTOR AND CHANGE TO THE BOARD COMMITTEES

The Board of Directors of China International Holdings Limited (the "Company") is pleased to announce the appointment of Mr Teo Woon Keng John as an Independent Director, Chairman of Audit Committee and a member of Remuneration and Nominating Committees with effect from 3 June 2015.

Details of Mr Teo's appointment as an Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Limited will be released in a separate announcement.

Following the above appointment, the Board and Board Committees will comprise of the following Directors:

Board of Directors

Shan Chang	Non-Executive Chairman
Zhang Rongxiang	Managing Director
Zhu Jun	Executive Director
Shen Xia	Executive Director
Chee Teck Kwong Patrick	Independent Director
Teo Woon Keng John	Independent Director

Designation

Audit Committee

Teo Woon Keng John	Chairman
Shan Chang	Member
Chee Teck Kwong Patrick	Member

Remuneration Committee

Chee Teck Kwong Patrick	Chairman
Shan Chang	Member
Teo Woon Keng John	Member

Nominating Committee

Chee Teck Kwong Patrick	Chairman
Shan Chang	Member
Teo Woon Keng John	Member

By Order of the Board

Shan Chang
Chairman
3 June 2015