



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)

GRANT OF SHARE AWARDS PURSUANT TO CIHL PERFORMANCE SHARE PLAN (*CIHL PSP*)

In accordance with Rule 704(29) of the Listing Manual, China International Holdings Limited (*the Company*) hereby announces the details of the grant of awards (*Awards*) of ordinary shares in the capital of the Company (*Shares*) pursuant to the CIHL PSP as follows:

1.	Date of grant of Awards under the PSP	31 May 2021
2.	Number of Shares which are subject to the Awards granted under the PSP	600,000
3.	Market price of shares on the date of grant	S\$0.310
4.	Number of Shares which are the subject of the Awards granted to eligible participants are as follows:	
	a) Employees of the Company	100,000 shares
	b) Directors of the Company	Mr Shan Chang - 100,000 shares Mr Chee Teck Kwong Patrick - 50,000 shares Mr Teo Woon Keng John - 50,000 shares Mr Zhang Rongxiang - 100,000 shares Mr Zhu Jun - 100,000 shares Mr Shen Xia - 100,000 shares
	c) Controlling shareholders (and their associates) of the Company	Nil
5.	Vesting Period of the Awards	a) 30% shall vest after the first anniversary of the date of Grant; and b) Remaining 70% shall vest after the second anniversary of the date of Grant.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman
1 June 2021