

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015 *(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") have been duly approved and passed by the Company's shareholders on 29 April 2015.

The results of the poll on each of the resolutions put to the vote at the AGM 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 2014	296,294,625	92.82	22,913,000	7.18
Resolution 2 Re-election of Mr Zhang Rong Xiang as a Director	296,431,625	92.86	22,776,000	7.14
Resolution 3 Approval of Directors' fees amounting to RMB1,300,000/-	296,406,625	92.86	22,801,000	7.14
Resolution 4 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors	313,551,625	98.23	5,656,000	1.77
Resolution 5 Authority to issue shares	296,329,625	91.29	28,287,900	8.71

Resolution 6				
Authority to issue shares under the CIHL Share Option Scheme	296,282,625	91.27	28,334,900	8.73
Resolution 7				
Authority to issue shares under the CIHL Performance Share Plan	296,282,625	91.27	28,334,900	8.73

Following the conclusion of the AGM, Mr Fong Weng Khiang (“Mr Fong”) has retired as an Independent and Non-Executive Director. Upon his retirement, he also ceased to serve as Independent Deputy Chairman, Chairman of Audit Committee (“AC”), member of Remuneration Committee (“RC”) and Nominating Committee (“NC”).

The Chairman and Board of Directors of the Company would like to record their appreciation to Mr Fong for his invaluable contribution over the years to the Company.

The Board is currently seeking suitable candidates to be appointed to fill the vacancy in the AC, RC and NC of the Company. The Company will update shareholders in due course on this appointment.

By Order of the Board

Shan Chang
Chairman
29 April 2015