



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)

RE-DESIGNATION OF MR SHAN CHANG

Further to the Company's announcement made on 21 December 2021, the Board of Directors (the "Board") of China International Holdings Limited would like to clarify that the re-designation of Mr Shan Chang from Non-Executive Chairman and Director to Independent Non-Executive Chairman and Director will take place after the Company obtains the shareholders' approval via two-tier voting at the Annual General Meeting in 2023.

Meanwhile, Mr Shan Chang remains as a non-independent director.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman
23 April 2022