

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

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PROFIT GUIDANCE FOR THE FIRST QUARTER ENDED 31 MARCH 2014

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Following a preliminary assessment of the Group's unaudited first quarter financial statements for the three months ended 31 March 2014 (1Q FY2014), the Board of Directors of China International Holdings Limited (Company or Group) would like to issue a profit guidance that the Group expects to report a loss for 1Q FY2014.

Further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for 1Q FY2014 on or before 15 May 2014.

By Order of the Board

Shan Chang  
Chairman

5 May 2014