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)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026

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**") dated 9 April 2026 have been duly approved and passed by the Company's shareholders on 27 April 2026.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	35,370,738	35,365,738	99.99	5,000	0.01
Resolution 2 Re-election of Mr Zhu Jun as a Director	35,370,738	35,365,738	99.99	5,000	0.01
Resolution 3 Re-election of Mr Zhang Yun as a Director	35,370,738	35,365,738	99.99	5,000	0.01

Resolution 4 Approval of Directors' fees amounting to RMB$1,300,000/- for the year ending 31 December 2026	35,370,738	35,365,424	99.98	5,314	0.02
Resolution 5 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors and to authorise the Directors to fix their remuneration	35,370,738	35,365,738	99.99	5,000	0.01
Resolution 6 Authority to issue shares	35,370,738	35,365,588	99.99	5,150	0.01
Resolution 7 Authority to issue shares under the CIHL Share Option Scheme	35,370,738	35,365,588	99.99	5,150	0.01
Resolution 8 Authority to issue shares under the CIHL Performance Share Plan	35,370,738	35,365,588	99.99	5,150	0.01
Resolution 9 Authority to issue shares under the CIHL Scrip Dividend	35,370,738	35,365,738	99.99	5,000	0.01

Scheme					

Mr Zhang Yun who was re-elected as a Director of the Company, remains as a member of the Audit & Risk Committee and Remuneration Committee, and Chairman of the Nominating Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Name of firm and/or person appointed as a scrutineer

Reliance 3P Advisory Pte. Ltd. had been appointed as the independent scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Shan Chang
Executive Chairman
27 April 2026