CHINA INTERNATIONAL HOLDINGS LIMITED
(Company Registration Number: 23356)
(Incorporated in Bermuda)
(the "**Company**")

MINUTES OF THE ANNUAL GENERAL MEETING (*AGM*)

PLACE	:	Prince Room, Level 13, Copthorne King's Hotel, 403 Havelock Road, Singapore 169632
DATE	:	Monday, 27 April 2026
TIME	:	10.00 a.m.
PRESENT	:	Mr Shan Chang - Executive Chairman Mr Teo Woon Keng John – Non-Independent Non-Executive Director Mr Zhang Rong Xiang – Group General Manager, CEO Mr Zhang Yun - Independent Director Ms Ng Hui Hsien - Lead Independent Director Mr Shen Xia – Chief Financial Officer
IN ATTENDANCE	:	As per attendance list
CHAIRMAN	:	Mr Shan Chang
CHAIRMAN OF THE MEETING	:	Mr Teo Woon Keng John

QUORUM

Mr Teo Woon Keng John, the Chairman of the Meeting, welcomed all present to the Annual General Meeting of China International Holdings Limited.

As a quorum was present, the Chairman declared the AGM duly convened and opened at 10.00 a.m.

Before proceeding with the business set out in the Notice of AGM, the Chairman introduced the Directors, the Chief Financial Officer, and the external auditors in attendance. He also conveyed Mr Zhu Jun's apologies for his absence from today's AGM.

NOTICE

The Notice convening the AGM was taken as read.

The Chairman of the Meeting invited Mr Shen Xia, the Chief Financial Officer of the Company, to provide a brief update on the business of the Company.

At the end of the presentation, the Chairman of the Meeting informed the Meeting that he had been appointed as a proxy by some shareholders to vote in accordance with their instructions, and that all voting at general meetings of listed companies must be done by way of a poll.

If a shareholder was attending in person or was a validly appointed proxy for the AGM, he or she would have been handed a poll voting slip at the registration desk when signing in earlier.

For the avoidance of doubt, if a shareholder was attending in person and had already appointed one or more proxies to attend the AGM, and such a shareholder decides to exercise his or her right to vote in respect of any of shares, his or her proxies must not vote in respect of those shares.

The Chairman of the Meeting then informed shareholders that Boardroom Corporate & Advisory Services Pte. Ltd. and Reliance 3P Advisory Pte. Ltd. have been appointed as Polling Agent and Scrutineers respectively. A representative from Reliance 3P Advisory Pte. Ltd. gave a briefing on the poll voting procedure to the shareholders.

As the poll procedures would require time to complete, the Chairman of the Meeting informed that the poll on each resolution would be taken after all the resolutions had been formally proposed and seconded.

The Chairman of the Meeting proceeded to the business of the AGM.

ORDINARY BUSINESS:

1. DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 – RESOLUTION 1

The meeting proceeded to receive and adopt the Directors' Statement and Audited Financial Statements of the Company and Group for the year ended 31 December 2025 together with the Auditors' Report thereon.

The Chairman of the Meeting proposed the motion which was seconded by Mr Zhang Rong Xiang.

The Chairman of the Meeting proceeded to address questions raised by the shareholders as set out in **Appendix 1**.

After dealing with the questions from shareholders, the Chairman of the Meeting proceeded to the next resolution.

2. RE-ELECTION OF MR ZHU JUN AS A DIRECTOR – RESOLUTION 2

The next item on the agenda was to re-elect Mr Zhu Jun as a Director of the Company pursuant to Bye-Law 104 of the Company's Bye-Laws. Mr Zhu Jun had signified his consent to continue in office.

The Chairman of the Meeting proposed the motion which was seconded by Mr Zhang Rong Xiang.

3. RE-ELECTION OF MR ZHANG YUN AS A DIRECTOR – RESOLUTION 3

Resolution 3 dealt with the re-election of Mr Zhang Yun as a Director of the Company pursuant to Bye-Law 104 of the Company's Bye-Laws. Mr Zhang Yun had signified his consent to continue in office.

The Chairman of the Meeting proposed the motion which was seconded by Mr Zhang Rong Xiang.

4. DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 – RESOLUTION 4

The Board had recommended the payment of a sum of RMB1,300,000 as Directors' fees for the financial year ending 31 December 2026.

The Chairman of the Meeting proposed the motion which was seconded by Mr Zhang Rong Xiang.

5. RE-APPOINTMENT OF AUDITORS – RESOLUTION 5

Shareholders were informed that the retiring auditors, Messrs CLA Global TS Public Accounting Corporation, had expressed their willingness to continue in the office.

The Chairman of the Meeting proposed the motion which was seconded by Mr Zhang Rong Xiang.

ANY OTHER BUSINESS

As no notice of any other ordinary business has been received by the Secretaries, the meeting proceeded to deal with the special business of the meeting.

SPECIAL BUSINESS:

6. AUTHORITY TO ISSUE SHARES – RESOLUTION 6

Resolution 6 is to authorise the Directors to issue shares pursuant to Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The shareholders were informed that the text of the resolution was set out under item 6 in the Notice of the AGM.

The Chairman of the Meeting proposed the motion which was seconded by Mr Zhang Rong Xiang.

7. AUTHORITY TO ISSUE SHARES UNDER THE CIHL SHARE OPTION SCHEME – RESOLUTION 7

Resolution 7 is to authorise the Directors to issue shares under the CIHL Share Option Scheme.

The shareholders were informed that the text of the resolution was set out under item 7 in the Notice of the AGM.

The Chairman of the Meeting proposed the motion which was seconded by Mr Zhang Rong Xiang.

8. AUTHORITY TO ISSUE SHARES UNDER THE CIHL PERFORMANCE SHARE PLAN – RESOLUTION 8

Resolution 8 is to authorise the Directors to issue shares under the CIHL Performance Share Plan.

The shareholders were informed that the text of the resolution was set out under item 8 in the Notice of the AGM.

The Chairman of the Meeting proposed the motion which was seconded by Mr Zhang Rong Xiang.

9. AUTHORITY TO ISSUE SHARES UNDER THE CIHL SCRIP DIVIDEND SCHEME – RESOLUTION 9

Resolution 9 is to authorise the Directors to issue shares under the CIHL Scrip Dividend Scheme.

The shareholders were informed that the text of the resolution was set out under item 9 in the Notice of the AGM.

The Chairman of the Meeting proposed the motion which was seconded by Mr Zhang Rong Xiang.

The Chairman proceeded with the formalities of conducting the poll.

CONDUCT OF POLL

The poll on the above motions was duly conducted.

ADJOURNMENT OF AGM

The AGM was adjourned at 10.35 a.m. to count the votes.

The AGM resumed at 10.45 a.m. for the results of the poll to be declared.

RESULTS OF POLL

Following the tabulation of votes, the results of the poll were read out as follows:

Ordinary Resolution 1: Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025

	Votes	%
No. of votes for:	35,365,738	99.99
No. of votes against:	5,000	0.01
Total no. of votes cast:	**35,370,738**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 1 carried by way of a poll:

IT WAS RESOLVED that the Directors' Statement and the Audited Financial Statements of the Company and the Group for the year ended 31 December 2025 together with the Auditors' Report thereon be received and adopted.

Ordinary Resolution 2: Re-election of Mr Zhu Jun as a Director

	Votes	%
No. of votes for:	35,365,738	99.99
No. of votes against:	5,000	0.01
Total no. of votes cast:	**35,370,738**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 2 carried by way of a poll:

IT WAS RESOLVED that Mr Zhu Jun be re-elected as Director of the Company.

Ordinary Resolution 3: Re-election of Mr Zhang Yun as a Director

	Votes	%
No. of votes for:	35,365,738	99.99
No. of votes against:	5,000	0.01
Total no. of votes cast:	**35,370,738**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 3 carried by way of a poll:

IT WAS RESOLVED that Mr Zhang Yun be re-elected as Director of the Company.

Ordinary Resolution 4: Approval of Directors' fees amounting to RMB1,300,000

	Votes	%
No. of votes for:	35,365,424	99.98
No. of votes against:	5,314	0.02
Total no. of votes cast:	**35,370,738**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 4 carried by way of a poll:

IT WAS RESOLVED that the Directors' fees of RMB1,300,000 for the financial year ending 31 December 2026 be approved for payment.

Ordinary Resolution 5: Re-appointment of Auditors

	Votes	%
No. of votes for:	35,365,738	99.99
No. of votes against:	5,000	0.01
Total no. of votes cast:	**35,370,738**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 5 carried by way of a poll:

IT WAS RESOLVED that Messrs CLA Global TS Public Accounting Corporation, be re-appointed Auditors of the Company and the Directors of the Company be authorized to fix their remuneration.

Ordinary Resolution 6: Authority to Issue Shares

	Votes	%
No. of votes for:	35,365,588	99.99
No. of votes against:	5,150	0.01
Total no. of votes cast:	**35,370,738**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 6 carried by way of a poll:

IT WAS RESOLVED that pursuant to Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (***SGX-ST***), the Directors of the Company be authorised and empowered to:

(a) (i) issue Shares in the Company (***shares***) whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, ***Instruments***) that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

provided that:

(1) the aggregate number of shares (including shares to be issued in pursuance of Instruments, made or granted to this Resolution) to be issued pursuant to this Resolution shall not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed 20% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such manner of calculation as may be prescribed by the SGX-ST for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company as at the time this Resolution is passed, after adjusting for:

(a) new shares arising from the conversion or exercise of any convertible securities;

(b) new shares arising from the exercising share options or vesting of share awards; and

(c) any subsequent bonus issue, consolidation or subdivision of shares;

Adjustments in accordance with 2(a) or 2(b) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution.

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX- ST) and the Bye-Laws of the Company; and

(4) unless revoked or varied by the Company in a general meeting, the authority conferred by this Resolution shall continue in force (i) until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

Ordinary Resolution 7: Authority to issue shares under the CIHL Share Option Scheme

	Votes	%
No. of votes for:	35,365,588	99.99
No. of votes against:	5,150	0.01
Total no. of votes cast:	**35,370,738**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 7 carried by way of a poll:

IT WAS RESOLVED that the Directors of the Company be authorised and empowered to offer and grant options under the CIHL Share Option Scheme (the 2020 Scheme) and to issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of options granted by the Company under the 2020 Scheme, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary shares to be issued pursuant to the 2020 Scheme and such other share-based incentive schemes shall not exceed 15% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

Ordinary Resolution 8: Authority to issue shares under the CIHL Performance Share Plan

	Votes	%
No. of votes for:	35,365,588	99.99
No. of votes against:	5,150	0.01
Total no. of votes cast:	**35,370,738**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 8 carried by way of a poll:

IT WAS RESOLVED That the Directors of the Company be authorised and empowered to offer and grant awards under the CIHL Performance Share Plan (the Plan) and to issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the vesting of awards under the Plan, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary shares to be issued pursuant to the Plan and such other share-based incentive schemes (including the CIHL Share Option Scheme) shall not exceed 15% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

Ordinary Resolution 9: Authority to issue shares under the CIHL Scrip Dividend Scheme

	Votes	%
No. of votes for:	35,365,738	99.99
No. of votes against:	5,000	0.01
Total no. of votes cast:	**35,370,738**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 9 carried by way of a poll:

IT WAS RESOLVED that pursuant to Rule 806 of the Listing Manual of the SGX-ST, the Directors of the Company be and are hereby authorised and empowered to issue such number of shares in the Company as may be required to be issued pursuant to the CIHL Scrip Dividend Scheme from time to time and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

CONCLUSION

There being no other business to transact, the Chairman of the Meeting declared the AGM of the Company closed at 10.50 a.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

MR TEO WOON KENG JOHN
CHAIRMAN OF THE MEETING

CHINA INTERNATIONAL HOLDINGS LIMITED
(Company Registration Number: 23356)
(Incorporated in Bermuda)
(the "**Company**")

Minutes of the Questions & Answers at the
Annual General Meeting held on 27 April 2026

<table>
<tr><td colspan="2">RESOLUTION 1: DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025</td></tr>
<tr><td colspan="2"></td></tr>
<tr><td>Question 1</td><td>Ms Oh Hew Kor raised the following enquiries:

• Whether the Group will face any liquidity concerns when the Group's current assets are less than current liabilities.
• Whether the Group will face any liquidity concerns when the Group's non-current assets are less than non-current liabilities.</td></tr>
<tr><td>Reply:</td><td>Mr Shen Xia, the Chief Financial Officer, explained that the Group has faced some payment delays from a local government entity for services provided, with accumulated contract assets and receivables accumulated over several years. Efforts are ongoing to complete the finalisation of necessary processes to recover amounts owed.

The Chairman further clarified that based on the financial statements:
• Current assets actually exceed current liabilities.
• Non-current assets also exceed non-current liabilities.

Therefore, the query raised about liquidity or asset shortfall may not align with the actual financial figures presented in the Annual Report.</td></tr>
</table>