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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

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 2016.

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		Total Number of Valid Votes Cast	%
	Number of Shares	%	Number of Shares	%		
Resolution 1 Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2015	15,430,181	99.21	123,300	0.79	15,553,481	100.00
Resolution 2 Re-election of Mr Teo Woon Keng John as a Director	15,536,481	96.77	517,850	3.23	16,054,331	100.00
Resolution 3 Re-election of Mr Zhu Jun as a Director	15,442,281	96.19	612,050	3.81	16,054,331	100.00
Resolution 4 Re-election of Mr Shen Xia as a Director	15,442,231	96.19	612,100	3.81	16,054,331	100.00

Resolution 5 Approval of Directors' fees amounting to RMB1,300,000/-	14,629,531	91.25	1,403,050	8.75	16,032,581	100.00
Resolution 6 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors	14,639,031	91.29	1,396,050	8.71	16,035,081	100.00
Resolution 7 Authority to issue shares	14,641,031	91.31	1,394,050	8.69	16,035,081	100.00
Resolution 8 Authority to issue shares under the CIHL Share Option Scheme	14,640,931	91.31	1,394,150	8.69	16,035,081	100.00
Resolution 9 Authority to issue shares under the CIHL Performance Share Plan	14,638,581	91.20	1,413,250	8.80	16,051,831	100.00

Samas Management Consultants Pte Ltd had been appointed as the independent scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman

29 April 2016