



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)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of China International Holdings Limited (the “Company”) wishes to announce the resignation of Mr Lee Wei Hsiung as Joint Company Secretary of the Company with effect from 26 July 2024.

The Company also wishes to announce the appointment of Ms Peck Jen Jen as Joint Company Secretary of the Company with effect from 26 July 2024.

The Board of Directors wishes to thank Mr Lee Wei Hsiung for his past services to the Company.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman
29 July 2024