



**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)

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors of China International Holdings Limited (the “Company”) wishes to announce that Mr Lee Wei Hsiung be appointed as the Company Secretary of the Company in place of Ms Claudia Teo Kwee Yee with effect from 7 August 2020.

The Board of Directors wishes to take this opportunity to record their appreciation to Ms Claudia Teo Kwee Yee for her past services to the Company.

BY ORDER OF THE BOARD  
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang  
Chairman  
7 August 2020