



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)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

The Board of Directors (the “Board”) of China International Holdings Limited (“CIHL”) wishes to announce the setting up of the following two companies during the third quarter ended 30 September 2022 pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited:

Place of incorporation	Name of Companies	Shareholding Percentage of CIHL	Registered Capital	Principal Activities
People’s Republic of China	宜昌中嘉新业资产管理有限公司 Yichang Zhongjia Xinye Asset Management Co., Ltd	100%	RMB5,000,000	Property management services
People’s Republic of China	湖北会科国际展览服务有限公司 Hubei Huike International Exhibition Service Co., Ltd	50%	RMB10,000,000	Convention and exhibition services

The above-mentioned incorporation did not have a material impact on the earnings per share and net tangible asset per share of the Group for the financial year ending 31 December 2022.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above-mentioned companies.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman
15 November 2022