



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)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “Board”) of China International Holdings Limited (the “Company”) wishes to announce the appointment of Ms Liu Xuanmin as Company Secretary of the Company with immediate effect .

Following this appointment, Ms Liu Xuanmin and Mr Lee Wei Hsiung are Company Secretaries of the Company.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman
17 November 2023