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)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2023

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**") dated 6 April 2023 have been duly approved and passed by the Company's shareholders on 24 April 2023.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022	34,317,656	34,017,531	99.13%	300,125	0.87%
Resolution 2 Approval to declare a special final tax-exempt dividends of 1 Singapore cent per share for the year ended 31 December 2022	40,100,721	39,800,596	99.25%	300,125	0.75%

Resolution 3 Re-election of Mr Zhang Rong Xiang as a Director	40,353,432	39,800,596	98.63%	522,836	1.37%
Resolution 4 Re-election of Mr Teo Woon Keng John as a Director	40,353,932	39,801,096	98.63%	522,836	1.37%
Resolution 5 Approval of Directors' fees amounting to RMB$1,300,000/- for the year ending 31 December 2023	34,270,364	34,016,431	99.26%	253,933	0.74%
Resolution 6 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors and to authorise the Directors to fix their remuneration	39,800,718	34,017,531	85.47%	5,783,187	14.53%
Resolution 7 Authority to issue shares	40,353,432	34,017,381	84.30%	6,336,051	15.70%
Resolution 8 Authority to issue shares under the CIHL Share Option Scheme	40,353,332	34,017,281	84.30%	6,336,051	15.70%

Resolution 9 Authority to issue shares under the CIHL Performance Share Plan	40,353,332	34,017,431	84.30%	6,335,901	15.70%
Resolution 10 Authority to issue shares under the CIHL Scrip Dividend Scheme	39,801,118	34,017,781	85.47%	5,783,337	14.53%

Mr Teo Woon Keng John who was re-elected as a Director of the Company, remain as Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee and will be considered Independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Reliance 3P Advisory 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
24 April 2023