

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)

PROFIT GUIDANCE FOR THE FIRST QUARTER ENDED 31 MARCH 2019

Following a preliminary assessment of the Group's unaudited financial statements for the first quarter ended 31 March 2019 ("1Q FY2019"), the Board of Directors of China International Holdings Limited ("Company or Group") would like to issue a profit guidance that the Group expects to report a loss for 1Q FY2019.

Further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for 1Q FY2019 on or before 15 May 2019.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang Chairman 29 April 2019