CHINA INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda)
(Company Registration No. 23356)

*All references to the Circular in this Notice of Special General Meeting ("**Notice**") shall mean the Company's Circular to Shareholders dated 19 November 2026 (the "**Circular**"). All capitalised terms used in this Notice but not otherwise defined herein shall have the meanings given to them in the Circular.*

NOTICE IS HEREBY GIVEN that a Special General Meeting of China International Holdings Limited (the "**Company**") will be held at Meeting Room 4-2, Level 4, ISCA House, 60 Cecil Street, Singapore 049709 on 8 December 2026 at 10:00 a.m.for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:

ORDINARY RESOLUTION – THE PROPOSED APPOINTMENT OF NEW AUDITORS

IT IS RESOLVED that:

(a) the appointment of Baker Tilly TFW LLP as the auditors of the Company, with effect from the date of Shareholders' approval of this ordinary resolution until the conclusion of the next AGM at such remuneration and on such terms to be agreed between the Directors and Baker Tilly TFW LLP be and is hereby approved (the "**Proposed Appointment of New Auditors**"); and

(b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Appointment of New Auditors and/or the transactions authorised by this ordinary resolution.

Notes to the Ordinary Resolution:

In accordance with Rule 1203(5) of the Listing Manual of the SGX-ST:

(1) the retired auditors, CLA have given their professional clearance to Baker Tilly and confirmed that they are not aware of any professional reasons why the new auditors, Baker Tilly, should not accept appointment as auditors of the Company;

(2) the Directors confirm that there were no disagreements with CLA on the Company's audited financial statements for FY2025 and/or on accounting treatments within the last 12 months;

(3) the Directors confirm that they are not aware of any circumstances connected with the Proposed Appointment of New Auditors that should be brought to the attention of shareholders of the Company which has not been disclosed in this Circular;

(4) the specific reasons for the Proposed Appointment of New Auditors have been disclosed in the Circular; and

(5) the Directors confirm that the Company has complied with Rule 712 and Rule 715 of the Listing Manual of the SGX-ST in relation to the Proposed Appointment of New Auditors.

Notes:

1. A Shareholder being a Depositor whose name appears in the records of the Depository is entitled to appoint no more than two proxies to attend and vote in his/her/its stead. A proxy need not be a Member of the Company. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at seventy-two (72) hours before the time appointed for the Special General Meeting ("SGM") in order for the Depositor to be entitled to attend and vote at the SGM.

2. If a Depositor wishes to appoint a proxy/proxies to attend the SGM, then he/she/it must complete and deposit the duly completed Depositor Proxy Form at the office of the Company's Singapore Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632 at least 72 hours before the time of the SGM.

3. If the Depositor is a corporation, the instrument appointing a proxy must be executed under seal or the hand of its duly authorised officer or attorney.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the SGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the SGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the SGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Yours faithfully
For and on behalf of
the Board of Directors of
China International Holdings Limited

Shan Chang
Executive Chairman and Director
19 November 2026