



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 29 APRIL 2024

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 12 April 2024 have been duly approved and passed by the Company's shareholders on 29 April 2024.

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 2023	35,581,141	35,409,778	99.52	171,363	0.48
Resolution 2 Re-election of Mr Shan Chang as a Director	35,511,407	35,340,044	99.52	171,363	0.48
Resolution 3 Re-election of Mr Zhu Jun as a Director	35,581,407	35,410,044	99.52	171,363	0.48

Resolution 4 Re-election of Mr Zhang Yun as a Director	35,581,407	35,410,044	99.52	171,363	0.48
Resolution 5 Re-election of Ms Ng Hui Hsien as a Director	35,581,407	35,410,044	99.52	171,363	0.48
Resolution 6 Approval of Directors' fees amounting to RMB\$1,300,000/- for the year ending 31 December 2024	35,475,035	35,303,242	99.52	171,793	0.48
Resolution 7 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors and to authorise the Directors to fix their remuneration	35,581,407	35,410,044	99.52	171,363	0.48
Resolution 8 Authority to issue shares	35,581,407	35,309,544	99.24	271,863	0.76
Resolution 9 Authority to issue shares under the CIHL Share Option Scheme	35,475,035	35,203,672	99.24	271,363	0.76

Resolution 10 Authority to issue shares under the CIHL Performance Share Plan	35,475,035	35,203,172	99.23	271,863	0.77
Resolution 11 Authority to issue shares under the CIHL Scrip Dividend Scheme	35,475,035	35,303,672	99.52	171,363	0.48

Mr Shan Chang who was re-elected as a Director of the Company, remain as a member of the Audit, Remuneration and Nominating Committees and will not be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Zhang Yun who was re-elected as a Director of the Company, remain as a member of the Audit, Remuneration and Nominating Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Ng Hui Hsien who was re-elected as a Director of the Company, remain as a member of the Audit, Remuneration and Nominating Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Following the conclusion of the AGM, Mr Chee Teck Kwong Patrick has retired as an Independent Non-Executive Director of the Company. Upon his retirement, he also relinquished his position as Chairman of Remuneration and Nominating Committees and a member of the Audit Committee.

The Chairman and the Board of Directors would like to record their appreciation to Mr Chee for his invaluable contributions during his tenure as Independent Non-Executive Director of the Company.

Name of firm and/or person appointed as a scrutineer

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
29 April 2024