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 SECOND QUARTER AND HALF-YEAR FINANCIAL STATEMENTS ENDED 30 JUNE 2016

Following a preliminary assessment of the Group's unaudited financial statements for the second quarter and half-year ended 30 June 2016, the Board of Directors of China International Holdings Limited would like to issue a profit guidance that the Group expects to report a loss for 2Q FY2016, mainly due to interest expenses incurred on its term loan facilities, which were utilised for working capital purposes and to finance the Company's property development business.

Further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for 2Q FY2016 on or before 14 August 2016.

By Order of the Board

Shan Chang
Chairman

5 August 2016