

**CHINA INTERNATIONAL HOLDINGS LIMITED**  
(Bermuda Company Registration No. 23356)  
(Incorporated in Bermuda)

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**RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 APRIL 2018**

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The Board of Directors of China International Holdings Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of Special General Meeting ("**SGM**") dated 11 April 2018 were duly approved and passed by the Company's shareholders at the SGM held on 27 April 2018.

The results of the poll on the resolution put to the vote at the SGM are set out below for information:-

SGM Resolution No.	For		Against		Total Number of Valid Votes Cast	%
	Number of Votes	%	Number of Votes	%		
<b>Ordinary Resolution 1</b>  The Proposed Renewal of the Share Buyback Mandate	43,018,119	99.37	273,195	0.63	43,291,314	100

Samas Management Consultants Pte Ltd had been appointed as the independent scrutineer for the conduct of the poll at the SGM.

BY ORDER OF THE BOARD  
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang  
Chairman

27 April 2018