

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

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**") have been duly approved and passed by the Company's shareholders on 28 April 2017.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

| AGM Resolution No. | For | | Against | | Total Number of Valid Votes Cast | % |
|--|------------------|-------|------------------|------|----------------------------------|--------|
| | Number of Shares | % | Number of Shares | % | | |
| Resolution 1 Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2016 | 23,853,281 | 99.79 | 49,600 | 0.21 | 23,902,881 | 100.00 |
| Resolution 2 Declaration of special tax-exempt dividend of 30 Singapore cents per share for the year ended 31 December 2016 | 23,853,431 | 99.79 | 49,350 | 0.21 | 23,902,781 | 100.00 |
| Resolution 3 Re-election of Mr Shan Chang as a Director | 23,848,181 | 99.78 | 52,100 | 0.22 | 23,900,281 | 100.00 |

| | | | | | | |
|---|------------|-------|-----------|------|------------|--------|
| Resolution 4 Re-election of Mr Chee Teck Kwong Patrick as a Director | 23,866,981 | 99.79 | 49,350 | 0.21 | 23,916,331 | 100.00 |
| Resolution 5 Approval of Directors' fees amounting to RMB1,300,000/- | 23,786,131 | 99.51 | 116,700 | 0.49 | 23,902,831 | 100.00 |
| Resolution 6 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors | 23,630,831 | 98.87 | 269,600 | 1.13 | 23,900,431 | 100.00 |
| Resolution 7 Authority to issue shares | 22,720,281 | 93.95 | 1,464,145 | 6.05 | 24,184,426 | 100.00 |
| Resolution 8 Authority to issue shares under the CIHL Share Option Scheme | 22,152,231 | 91.60 | 2,031,995 | 8.40 | 24,184,226 | 100.00 |
| Resolution 9 Authority to issue shares under the CIHL Performance Share Plan | 22,152,081 | 91.60 | 2,032,145 | 8.40 | 24,184,226 | 100.00 |
| Resolution 10 Authority to issue shares under the CIHL Scrip Dividend Scheme | 22,090,231 | 91.33 | 2,096,595 | 8.67 | 24,186,826 | 100.00 |

Samas Management Consultants 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

28 April 2017