

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

**NOTICE OF GRANT OF OPTIONS**

Pursuant to Rule 704(27) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of China International Holdings Limited (the "Company") wishes to announce that the Company has on 25 February 2011 made an offer to grant the options described below pursuant to the rules of the CIHL Share Option Scheme.

- |   |   |  |
|---|---|--|
| a) Date of grant  | : | 25 February 2011                       |
| b) Exercise price of options grant  | : | S\$0.055                               |
| c) Number of options granted  | : | 24,500,000                             |
| d) Market price of its securities on the date of grant  | : | S\$0.060                               |
| e) Number of options granted to directors and controlling shareholders (and their associates), if any | : | 21,000,000                             |
| f) Validity period of the options   | : | 25 February 2011 –<br>24 February 2016 |

No option has been granted to the controlling shareholders and their associates under CIHL Share Option Scheme.

**BY ORDER OF THE BOARD**

Shan Chang  
Non-Executive Chairman

25 February 2011