

CHINA INTERNATIONAL HOLDINGS LIMITED

(Company Registration No: 23356)

(Incorporated in Bermuda)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

The Board of Directors (the "Board") of China International Holdings Limited (the "Company") wishes to announce the appointment of Ms Han Yange as Chief Financial Officer and Joint Company Secretary of the Company with effect from 19 July 2010,

After this appointment, Ms Han Yange and Mr Chew Kok Liang are both the Joint Company Secretaries of the Company.

The announcement in relation to the appointment of Ms Han Yange as Chief Financial Officer pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in separate announcements.

BY ORDER OF THE BOARD

Shan Chang
Non-Executive Chairman
16 July 2010