

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of China International Holdings Limited (the "Company") will be closed on 7 May 2010 for the preparation of the Company's first and final dividend.

Duly completed registrable transfers received by the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 6 May 2010, will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 6 May 2010 will be entitled to the proposed dividend.

Payment of the first and final dividend of 0.35 Singapore cent per ordinary share (tax-exempt) for the financial year ended 31 December 2009, if approved by the shareholders at the Annual General Meeting to be held on 26 April 2010 will be paid on 27 May 2010.

BY ORDER OF THE BOARD

Shan Chang
Chairman

21 April 2010