

CHINA INTERNATIONAL HOLDINGS LIMITED

(Company Registration No.: 23356)

(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of China International Holdings Limited ("the Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 26 April 2010, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

Mr Shan Chang is re-elected as a Director of the Company at the AGM, remains as a member of the Audit, Nominating and Remuneration Committees and is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Fong Weng Khiang is re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Chew Kok Liang
Company Secretary
26 April 2010