

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

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board of Directors of China International Holdings Limited (the "**Company**") wishes to announce that Mr. Shen Xia is appointed as an Executive Director of the Company with effect from 17 May 2010.

The Announcement of Appointment of Executive Director relating to Mr. Shen's appointment pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited, will be released in a separate announcement.

BY ORDER OF THE BOARD

Shan Chang
Non-Executive Chairman
17 May 2010