

**CHINA INFRASTRUCTURE HOLDINGS LIMITED**  
**(now known as CHINA INTERNATIONAL HOLDINGS LIMITED)**  
**(Bermuda Company Registration No. 23356)**  
**(Incorporated in Bermuda)**

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**NOTICE OF CHANGE OF COMPANY NAME FROM “CHINA INFRASTRUCTURE HOLDINGS LIMITED” TO “CHINA INTERNATIONAL HOLDINGS LIMITED”**

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Further to the Announcement dated 8 March 2010, the Board of Directors wishes to announce that the change of Company name from “China Infrastructure Holdings Limited” to “China International Holdings Limited” was registered with the Bermuda Registrar of Companies on 9 March 2010 and the certificate of incorporation on change of name was issued on 16 March 2010.

**ON BEHALF OF THE BOARD**

**Shan Chang**  
**Chairman**

18 March 2010