

**CHINA INTERNATIONAL HOLDINGS LIMITED**

(Company Registration No: 23356)

(Incorporated in Bermuda)

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**RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors of China International Holdings Limited (the "Company") wishes to announce the resignation of Ms Ng Mei Wah, Mon as Joint Company Secretary of the Company with effect from 7 July 2010.

The Board of Directors wishes to thank Ms Ng for her past services to the Company.

Mr Chew Kok Liang shall continue as the Company Secretary of the Company.

BY ORDER OF THE BOARD

Shan Chang  
Non-Executive Chairman  
7 July 2010