

CHINA INTERNATIONAL HOLDINGS LIMITED

("the **Company**")

(Company Registration No.: 23356)

(Incorporated in Bermuda)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2012

The Board of Directors of the Company is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), on a poll vote, all resolutions set out in the Notice of the Annual General Meeting ("**AGM**") have been duly approved and passed by the Company's shareholders on 26 April 2012.

Mr Fong Weng Khiang who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers Mr Fong Weng Khiang independent for the purposes of Rule 704(8) of the Listing Manual.

Mr Shan Chang who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit, Nominating and Remuneration Committees. The Board does not consider Mr Shan Chang as independent for the purposes of Rule 704(8) of the Listing Manual.

As at 26 April 2012, the Audit Committee will comprise of Mr Fong Weng Khiang (Chairman), Mr Shan Chang and Mr Chee Teck Kwong, Patrick.

The Board considers the majority of the members of the Audit Committee as independent. All members of the Audit Committee are non-executive Directors of the Company.

BY ORDER OF THE BOARD

Yange Han
Company Secretary
26 April 2012