



CHINA INTERNATIONAL HOLDINGS LIMITED
(Bermuda Company Registration No. 23356)

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

The Board of Directors of China International Holdings Limited (the “Company”) wishes to announce the appointment of Ms. Teo Kwee Yee as Company Secretary of the Company with effect from 15 November 2012.

After this appointment, Ms. Han Yange and Ms. Teo Kwee Yee are Company Secretaries of the Company.

BY ORDER OF THE BOARD

Shan Chang
Chairman

15 November 2012