

CHINA INTERNATIONAL HOLDINGS LIMITED

("the **Company**")

(Company Registration No.: 23356)

(Incorporated in Bermuda)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 JULY 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 Special General Meeting have been duly approved and passed by the Company's shareholders on 27 July 2012.

BY ORDER OF THE BOARD

Yange Han
Company Secretary
27 July 2012