

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

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Beijing Shiji Longquan Real Estate Development Co., Ltd ( "Shiji Longquan") Was Awarded  
A Contract To Construct Resettlement Housing Project In Men Tou Gou District, Beijing

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The Board of Directors of China International Holdings Limited (the "Company") wishes to announce that its subsidiary Beijing Shiji Longquan Real Estate Development Co., Ltd ("Shiji Longquan") has on 31 July 2012 entered into an agreement, 《门头沟区采空棚户区改造城市村委会周边地块安置房建设项目合作协议书》 ("the Project") with 北京市门头沟区采空棚户区改造建设中心 (the "Re-development Centre") on a cost-plus project management fee and the cost of project financing basis.

The Re-development Centre is a governmental agency under the District Government of Men Tou Gou, Beijing, and is responsible for the residential relocation development projects in Men Tou Gou District. The Project is situated in an area approximately 32,300 square meters in Men Tou Gou District. Shiji Longquan will be responsible for the provision of project financing, site preparation and the construction of 119,500 square meters of relocation housing on the site.

The project is funded entirely from internal sources of the Group.

The project is not expected to have any significant impact on the net tangible assets and earnings per share of the Company for the current financial year.

Interests of Directors and Controlling Shareholders

None of the Directors and/or Substantial Shareholders of the Company has any interest, direct or indirect, in the project.

**ON BEHALF OF THE BOARD**

**Shan Chang**  
**Chairman**

2 Aug 2012