

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

COMPLETION OF THE PROPOSED ACQUISITION BY A SUBSIDIARY

All capitalised terms used and not defined herein shall have the same meanings given to them in the Circular dated 24 July 2013 issued by China International Holdings Limited.

The Board of Directors of China International Holdings Limited refers to the Circular dated 24 July 2013 in relation to the Proposed Acquisition and is pleased to announce that the Proposed Acquisition has been completed today.

By Order of the Board

Shan Chang
Chairman
16 September 2013