

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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of China International Holdings Limited (Company) is pleased to announce that at the Special General Meeting ("SGM") of the Company held on 12 August 2013, the ordinary resolution relating to the proposed acquisition of 55% equity interest of Yichang Xinshougang Property Development Company Limited from China Resources and Transportation Group Limited for a purchase consideration of HK\$550,000,000 as set out in the Notice of SGM was duly passed.

By Order of the Board

Shan Chang
Chairman
12 August 2013