



CHINA INTERNATIONAL HOLDINGS LIMITED

(Bermuda Company Registration No. 23356)

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CHANGE OF ASSISTANT COMPANY SECRETARY

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The Board of Directors of China International Holdings Limited (the "Company") wishes to announce the appointment of Messrs Codan Services Limited as Assistant Secretary of the Company in place of Mr. Ira Stuart Outerbridge III who has resigned with effect from 22<sup>nd</sup> March 2013.

BY ORDER OF THE BOARD

Shan Chang  
Chairman

22 March 2013