

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

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of China International Holdings Limited (the "Company") will be closed at 5.00 p.m. on 9 May 2014 for the purpose of determining the entitlements of the Company's shareholders for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 9 May 2014 will be registered to determine shareholders' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 9 May 2014 will be entitled to the proposed dividend.

The proposed dividend, if approved by shareholders at the Annual General Meeting scheduled for 29 April 2014, will be paid on 2 June 2014.

**By Order of the Board**

Shan Chang  
Chairman  
29 April 2014