



China International Holdings Limited

(Incorporated in Bermuda with limited liability)
(Bermuda Company Registration No. 23356)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "Board") of China International Holdings Limited (the "Company") wishes to announce the following:

1. Appointment of Mr Shen Xia as Chief Financial Officer with effect from 15 August 2014
2. Resignation of Ms Han Yange as Chief Financial Officer with effect from 15 August 2014

The Board wishes to thank Ms Han Yange for her past contribution to the Company as Chief Financial Officer and Ms Han remains as Joint Company Secretary of the Company.

The announcement in relation to the appointment of Mr Shen Xia and resignation of Ms Han Yange as Chief Financial Officer pursuant to the Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in separate announcement.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman

15 August 2014