

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

**GRANT OF SHARE OPTIONS PURSUANT TO THE CIHL SHARE OPTION SCHEME**

In compliance with Rule 704(29) of the SGX-ST Listing Manual, the Company hereby announces the following grant of options to participants under the CIHL Share Option Scheme:

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of China International Holdings Limited (the “Company” or “CIH”) wishes to announce that the Company has on 10 March 2014 made an offer to grant the share options described below pursuant to the rules of the CIHL Share Option Scheme (“CIHL SOS”):

(a)	Date of Grant	:	10 March 2014
(b)	Exercise price of options granted	:	S\$0.0452  The exercise price is equal to the average of the last dealt prices for the shares on the SGX-ST for the five (5) consecutive trading days immediately preceding the date of grant of the options.
(c)	Number of options granted or shares granted	:	54,000,000
(d)	Market price of its securities on the date of grant	:	S\$0.046
(e)	Number of options granted to each director and controlling shareholders (and their associates), if any	:	<u>Name of Directors</u> Shan Chang - 8,000,000 options Fong Weng Khiang - 8,000,000 options Zhang Rongxiang - 10,000,000 options Zhu Jun - 10,000,000 options Shen Xia - 10,000,000 options Chee Teck Kwong Patrick - 8,000,000 options
(f)	Validity period of the options	:	5 years from date of grant  50% of the Options granted shall be exercisable from the 1 <sup>st</sup> anniversary of date of grant.  50% of the Options granted shall be exercisable from the 2 <sup>nd</sup> anniversary of date of grant.

BY ORDER OF THE BOARD

Shan Chang  
Chairman  
10 March 2014