



China International Holdings Limited

中 翔 國 際 集 團 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Bermuda Company Registration No. 23356)

PROFIT GUIDANCE FOR THE SECOND QUARTER ENDED 30 JUNE 2015

Following a preliminary assessment of the Group's unaudited second quarter financial statements for the three months ended 30 June 2015 (**2Q FY2015**), the Board of Directors of China International Holdings Limited (**Company or Group**) would like to issue a profit guidance that the Group expects to report a loss for 2Q FY2015.

Further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for 2Q FY2015 on or before 14 August 2015.

BY ORDER OF THE BOARD

Shan Chang
Chairman
5 August 2015