



China International Holdings Limited

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

PROFIT GUIDANCE FOR THE FULL YEAR ENDED 31 DECEMBER 2014

Following a preliminary assessment of the Group's unaudited full year financial statements for the year ended 31 December 2014 (FY2014), 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 FY2014.

Further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for FY2014 on or before 1 March 2015.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman

9 February 2015