



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)

HOLDING ANNOUNCEMENT

China International Holdings Limited (the “**Company**”) wishes to inform shareholders that the Company has been approached by various investor groups in connection with a potential acquisition of a majority or the entire equity interest in a subsidiary within the Group. Discussions are preliminary and there is no certainty or assurance whatsoever that these discussions will result in any transaction.

Accordingly, the Board would like to advise shareholders and investors to exercise caution when dealing in the shares of the Company and to refrain from taking any action which may be prejudicial to their interests. In the event of any doubt, shareholders and investors are advised to consult their stockbrokers, bank managers, solicitors, accountants and other professional advisers.

The Company will make the appropriate announcement(s) as and when there are any material updates or developments in relation to the foregoing in compliance with the applicable rules (including the Corporate Disclosure Policy of the Listing Manual of the Singapore Exchange Securities Trading Limited).

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman
20 September 2016