



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)

INCORPORATION OF A JOINT VENTURE COMPANY BY CIHL (TIANJIN) WATER DEVELOPMENT COMPANY LIMITED

The Board of Directors of China International Holdings Limited (the “Company”, and together with its subsidiary, CIHL (Tianjin) Water Development Company Limited (the “CTWDC”) wishes to announce that CTWDC and Tianjin Lingang Public Utility Group Co., Ltd (“天津临港公用事业集团有限公司”, Tianjin Lingang) had on 17 October 2017 established the following joint venture company in China.

Name of Company	: Tianjin Lingang Water Co., LTD (天津临港水务有限公司)
Place of Incorporation	: People's Republic of China
Registered Capital	: RMB20,000,000
Investment Proportion	: CTWDC, RMB 11,000,000 Tianjin Lingang: RMB9,000,000
Contribution Method	: Contribution in currency
Principal Activities	: Production, life miscellaneous water processing, transportation, sales, water treatment plant and water supply pipe network construction, operation, maintenance, water consultation services.

Tianjin Lingang was established in 2007 in China and the registered capital of the company is RMB344million. Tianjin Lingang is the only carrier of public utility services in the economic zone of Linang.

The incorporation of the above new joint venture company is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Company for the current financial year ending 31 December 2017.

None of the directors or controlling shareholders of the Company has an interest, direct or indirect in the above transaction.

BY ORDER OF THE BOARD

Shan Chang
Chairman
20 October 2017