

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

---

**RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 28 APRIL 2017**

---

The Board of Directors of China International Holdings Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of Special General Meeting ("**SGM**") dated 5 April 2017 were duly approved and passed by the Company's shareholders at the SGM held on 28 April 2017.

The results of the poll on the resolution put to the vote at the SGM are set out below for information:-

SGM Resolution No.	For		Against		Total Number of Valid Votes Cast	%
	Number of Votes	%	Number of Votes	%		
Ordinary Resolution 1  The Proposed Renewal of the Share Buy-Back Mandate	23,491,081	98.28	410,050	1.72	23,901,131	100.00
Special Resolution 1  The Proposed Capital Reorganisation	23,836,531	98.56	348,545	1.44	24,185,076	100.00

Samas Management Consultants Pte Ltd had been appointed as the independent scrutineer for the conduct of the poll at the SGM.

BY ORDER OF THE BOARD  
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang  
Chairman

28 April 2017