

Share Buy Back - Daily Share Buy-Back Notice::Share Buy Back on 16 March 2018

Issuer & Securities

Issuer/ Manager	CHINA INTERNATIONAL HOLDINGS LIMITED
Securities	CHINA INTERNATIONAL HLDGS LTD - BMG2113G1151 - BEH
Stapled Security	No

Announcement Details

Announcement Title	Share Buy Back - Daily Share Buy-Back Notice
Date & Time of Broadcast	01-Dec-2018 21:15:14
Status	New
Announcement Sub Title	Share Buy Back on 16 March 2018
Announcement Reference	SG181201OTHR45V7
Submitted By (Co./ Ind. Name)	SHAN CHANG
Designation	NON-EXECUTIVE CHAIRMAN
Description (Please provide a detailed description of the event in the box below)	Daily Share Buy Back By Way of Market Acquisition.

Additional Details

Start date for mandate of daily share buy-back	28/04/2017
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Section A

Maximum number of shares authorised for purchase	5,123,018	
Purchase made by way of market acquisition	Yes	
	Singapore Exchange	Overseas Exchange
Date of Purchase	16/03/2018	
Total Number of shares purchased	100	
Number of shares cancelled	0	
Number of shares held as treasury shares	100	
Price Paid per share		
Price Paid per share		SGD 0.38
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares		SGD 88.02

Section B

Purchase made by way of off-market acquisition on equal access scheme	No
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Section C

Cumulative No. of shares purchased to date^	Number	Percentage#
By way of Market Acquisition	1,000	0.002
By way off Market Acquisition on equal access scheme	0	0
Total	1,000	0.002
#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution		

^From the date on which share buy-back mandate is obtained

Section D

Number of issued shares excluding treasury shares after purchase	51,229,183
Number of treasury shares held after purchase	1,000

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