



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)

SALE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of China International Holdings Limited (the “Company” or “CIH”) wishes to announce the following details on the sale of treasury shares:

Date of sale	27 December 2018
Purpose of such sale	To clear treasury shares
Number of treasury shares sold	3,600
Number of treasury shares held before sale	3,600
Number of treasury shares held after sale	NIL
Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury) before sale	0.0051
Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury) after sale	0
Value of the treasury shares sold	S\$1,512

BY ORDER OF THE BOARD

Shan Chang
Chairman

1 January 2019