

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

The Board of Directors of China International Holdings Limited (the "**Company**") is pleased to announce the following, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the respective Notice of Annual General Meeting ("**AGM**") dated 10 April 2019 have been duly approved and passed by the Company's shareholders on 26 April 2019.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018	36,317,089	34,547,389	95.13	1,769,700	4.87
Resolution 2 Re-election of Mr Shen Xia as a Director	32,785,968	32,702,118	99.74	83,850	0.26
Resolution 3 Re-election of Mr Zhu Jun as a Director	32,786,468	31,016,518	94.60	1,769,950	5.40

Resolution 4 Approval of Directors' fees amounting to RMB\$1,300,000/-	32,787,143	31,023,968	94.62	1,763,175	5.38
Resolution 5 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors	32,786,643	31,354,493	95.63	1,432,150	4.37
Resolution 6 Authority to issue shares	35,990,639	31,025,718	86.20	4,964,921	13.80
Resolution 7 Authority to issue shares under the CIHL Share Option Scheme	36,317,089	31,016,718	85.41	5,300,371	14.59
Resolution 8 Authority to issue shares under the CIHL Performance Share Plan	36,328,089	31,024,718	85.40	5,303,371	14.60
Resolution 9 Authority to issue shares under the CIHL Scrip Dividend Scheme	36,330,339	31,028,468	85.41	5,301,871	14.59

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

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman

26 April 2019