



# 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)

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### GRANT OF SHARE AWARDS PURSUANT TO CIHL PERFORMANCE SHARE PLAN (*CIHL PSP*)

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In accordance with Rule 704(29) of the Listing Manual, China International Holdings Limited (***the Company***) hereby announces the details of the grant of awards (***Awards***) of ordinary shares in the capital of the Company (***Shares***) pursuant to the CIHL PSP as follows:

1.	Date of grant of Awards under the PSP	3 July 2020
2.	Number of Shares which are subject to the Awards granted under the PSP	600,000
3.	Market price of shares on the date of grant	S\$0.27
4.	Number of Shares which are the subject of the Awards granted to eligible participants are as follows:	
	a) Employees of the Company	100,000 shares
	b) Directors of the Company	Mr Shan Chang - 100,000 shares Mr Chee Teck Kwong Patrick - 50,000 shares Mr Teo Woon Keng John - 50,000 shares Mr Zhang Rongxiang - 100,000 shares Mr Zhu Jun - 100,000 shares Mr Shen Xia - 100,000 shares
	c) Controlling shareholders (and their associates) of the Company	Nil
5.	Vesting Period of the Awards	a) 30% shall vest after the first anniversary of the date of Grant; and b) Remaining 70% shall vest after the second anniversary of the date of Grant.

BY ORDER OF THE BOARD  
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang  
Chairman  
3 July 2020