

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2021

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 6 April 2021 have been duly approved and passed by the Company's shareholders on 23 April 2021.

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 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020	39,765,439	39,213,189	98.61	552,250	1.39
Resolution 2 Approval to declare a final tax-exempted dividend of 3 Singapore cents per share for the year ended 31 December 2020	39,765,439	39,213,589	98.61	551,850	1.39

Resolution 3 Re-election of Mr Teo Woon Keng John as a Director	39,765,439	33,429,768	84.07	6,335,671	15.93
Resolution 4 Re-election of Mr Zhang Rong Xiang as a Director	39,765,439	33,429,768	84.07	6,335,671	15.93
Resolution 5 Re-election of Mr Chee Teck Kwong Patrick as a Director	39,765,439	33,429,768	84.07	6,335,671	15.93
Resolution 6 Approval for continued appointment of Mr Chee Teck Kwong Patrick as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	39,765,439	33,429,768	84.07	6,335,671	15.93
Resolution 7 Approval for continued appointment of Mr Chee Teck Kwong Patrick as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	39,338,839	33,429,768	84.98	5,909,071	15.02

Resolution 8 Approval of Directors' fees amounting to RMB\$1,300,000/- for the year ending 31 December 2021	39,765,439	39,213,189	98.61	552,250	1.39
Resolution 9 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors and to authorise the Directors to fix their remuneration	39,765,439	39,213,189	98.61	552,250	1.39
Resolution 10 Authority to issue shares	39,765,439	33,429,768	84.07	6,335,671	15.93
Resolution 11 Authority to issue shares under the CIHL Share Option Scheme	34,287,018	33,429,768	97.50	857,250	2.50
Resolution 12 Authority to issue shares under the CIHL Performance Share Plan	34,287,018	33,429,768	97.50	857,250	2.50
Resolution 13 Authority to issue shares under the CIHL Scrip Dividend Scheme	39,765,439	39,213,189	98.61	552,250	1.39

- (A) Mr Chee Teck Kwong Patrick who was re-elected as a Director of the Company, remain as Chairman of the Remuneration Committee and Nominating Committee and a member of the Audit Committee and will be considered Independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (B) 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
23 April 2021