



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 OPTIONS PURSUANT TO CIHL EMPLOYEE SHARE OPTION SCHEME (CIHL ESOS)**

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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 share options (**Options**) of ordinary shares in the capital of the Company pursuant to the CIHL ESOS as follows:

1.	Date of grant of Options under ESOS	31 May 2021
2.	Number of Options Granted	1,350,000
3.	Exercise price of options granted	S\$0.288 The exercise price is equal to the average of the last dealt prices for the shares on the Singapore Exchange Securities Trading Limited ( <b>SGX-ST</b> ) over the five (5) consecutive market days (being days on which there were transactions in the Shares on the SGX-ST) immediately preceding the date of grant of the options, rounded up in the case of cents (if applicable) to the nearest whole cent.
4.	Market price of shares on the Date of Grant	S\$0.310
5.	Number of Shares which are the subject of the Options granted to eligible participants are as follows:	
	a) Employees of the Company	Nil
	b) Directors of the Company	Mr Shan Chang - 200,000 options Mr Chee Teck Kwong Patrick - 200,000 options Mr Teo Woon Keng John - 200,000 options Mr Zhang Rongxiang - 250,000 options Mr Zhu Jun - 250,000 options Mr Shen Xia - 250,000 options
	c) Controlling shareholders (and their associates) of the Company	Nil
6.	Validity period of the Options	5 years from date of grant

BY ORDER OF THE BOARD  
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang  
Chairman  
1 June 2021