



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)

RE-DESIGNATION OF MR SHAN CHANG AND RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of China International Holdings Limited would like to announce the following:

1. The re-designation of Mr Shan Chang from Non-Executive Chairman and Director to Independent Non-Executive Chairman and Director with effect from 21 December 2021.

The Nominating Committee had reviewed and assessed the information provided by Management and the declaration of confirmation of independence received from Mr Shan Chang and is of the view that Mr Shan Chang met the criteria of an Independent Director in accordance with provision 2.1 of the Code of Corporate Governance 2018.

2. The resignation of Mr Shen Xia as an Executive Director of the Company with effect from 21 December 2021. Mr Shen will remain as the Chief Financial Officer of the Company.

Details of Mr Shen’s resignation as an Executive Director of the Company as required under Rule 704(7)(b) of the Listing Rules of SGX-ST will be released in a separate announcement.

Following the above changes, the Board and Board Committees will comprise of the following Directors with effect from 21 December 2021:

Board of Directors

Shan Chang	Independent Non-Executive Chairman and Director
Zhang Rongxiang	Executive Director
Zhu Jun	Executive Director
Chee Teck Kwong Patrick	Independent Non-Executive Director
Teo Woon Keng, John	Independent Non-Executive Director

Designation

Audit Committee

Teo Woon Keng, John	Chairman
Chee Teck Kwong Patrick	Member
Shan Chang	Member

Nominating Committee

Chee Teck Kwong Patrick	Chairman
Teo Woon Keng, John	Member
Shan Chang	Member

Remuneration Committee

Chee Teck Kwong Patrick	Chairman
Teo Woon Keng, John	Member
Shan Chang	Member

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman
21 December 2021