



**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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**NOTICE OF CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT**

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The Board of Directors of China International Holdings Limited (the “**Company**”) wishes to announce that with effect from 21 March 2022, the office of the Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. (the “**Share Transfer Agent**”) will be changed to:

1 Harbourfront Avenue  
Keppel Bay Tower  
#14-03/07  
Singapore 098632

The contact number and fax number of the Share Transfer Agent remain unchanged at:

Contact number: +65 6536 5355  
Fax number: +65 6536 1360

By Order Of the Board  
China International Holdings Limited

Shan Chang  
Independent Non-Executive Chairman  
21 March 2022