



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)

NOTICE OF CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT

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