



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)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2022

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 8 April 2022 have been duly approved and passed by the Company's shareholders on 25 April 2022.

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 2021	33,989,385	33,989,385	100%	0	0
Resolution 2 Re-election of Mr Shan Chang as a Director	33,989,385	33,989,385	100%	0	0
Resolution 3 Re-election of Mr Zhu Jun as a Director	33,989,385	33,989,385	100%	0	0

Resolution 4 Approval of Directors' fees amounting to RMB\$1,300,000/- for the year ending 31 December 2022	33,989,385	33,989,385	100%	0	0
Resolution 5 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors and to authorise the Directors to fix their remuneration	33,989,385	33,989,385	100%	0	0
Resolution 6 Authority to issue shares	33,989,385	33,936,283	99.84%	53,102	0.16%
Resolution 7 Authority to issue shares under the CIHL Share Option Scheme	33,989,385	33,936,283	99.84%	53,102	0.16%
Resolution 8 Authority to issue shares under the CIHL Performance Share Plan	33,989,385	33,936,283	99.84%	53,102	0.16%
Resolution 9 Authority to issue shares under the CIHL Scrip Dividend Scheme	33,989,385	33,936,283	99.84%	53,102	0.16%

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
25 April 2022