



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)

APPLICATION OF THE CHINA INTERNATIONAL HOLDINGS LIMITED SCRIP DIVIDEND SCHEME – DESPATCH OF NOTICES OF ELECTION

The Board of Directors (the “**Board**”) of China International Holdings Limited (the “**Company**”), and together with its subsidiaries (the “**Group**”) refers to the Company’s announcements on 2 May 2023, 15 May 2023 and 16 May 2023 (“**Announcements**”) in relation to the application of the China International Holdings Limited Scrip Dividend Scheme (“**Scheme**”) to the final special tax-exempt dividend of 1 Singapore cent per share for the financial year ended 31 December 2022 (“**FY2022 Final Special Dividend**”).

Unless otherwise defined, all terms and references used herein shall bear the same meaning ascribed to them in the Announcements.

Despatch of Notices of Election

Further to the Announcements, the Board wishes to announce that the Notices of Election have been despatched yesterday to all eligible persons registered as holders of Shares in the Register of Members of the Company or the Depository Register, as case may be, as at 5.00 p.m. on 12 May 2023, being the books closure date for the purpose of determining Shareholders’ entitlements to the FY2022 Final Special Dividend.

Eligible Shareholders who wish to elect to participate in the Scheme must complete, sign and return the Notices of Election by **5.00 p.m. on 7 June 2023**, to the Company c/o Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, or if the Eligible Shareholder is a depositor, to the Central Depository (Pte) Limited (“**CDP**”) at 11 North Buona Vista Drive, #06-07, The Metropolis Tower 2, Singapore 138589.

Notices of Election for participation in the Scheme received after 5.00 p.m. on 7 June 2023 will not be effective for the FY2022 Final Special Dividend. Eligible Shareholders who do not elect to participate in the Scheme and Shareholders with registered addresses outside Singapore, and who have not provided registered addresses in Singapore to the Company’s Share Registrar or CDP, as the case may be, will receive the FY2022 Final Special Dividend in cash. Eligible Shareholders who wish to receive all of their respective entitlements to the FY2022 Final Special Dividend in cash do not need to take any action.

The Notices of Election in respect of the FY2022 Final Special Dividend shall not, upon receipt by the Company or CDP, be withdrawn or cancelled.

Other Information

The price at which each Share is credited as fully paid-up, in lieu of the whole cash amount of the FY2022 Final Special Dividend to which the Scheme applies (the “**New Share**”) is S\$0.102.

The FY2022 Final Special Dividend is expected to be distributed in cash on or about 26 June 2023. Eligible Shareholders who have elected to receive the FY2022 Final Special Dividend in New Shares can expect to have their New Shares credited to their respective securities accounts on or about 26 June 2023 and the New Shares are expected to be listed on the SGX-ST on 26 June 2023.

Eligible Shareholders who have previously made permanent elections under the Scheme (and whose permanent elections have not been cancelled or deemed cancelled) will receive New Shares in lieu of the cash amount of the FY2022 Final Special Dividend. **They will receive Scrip Dividend Entitlement Advices instead of Notices of Election.**

Eligible Shareholders who have not received their Notices of Election or Scrip Dividend Entitlement Advice by 31 May 2023, should notify the Company's Share Registrar or CDP, as the case may be, at the addresses set out above.

A copy of the Scheme Statement setting out the terms and conditions of the Scheme, is available upon request from the Company's Share Registrar.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman
23 May 2023