



# 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 28 APRIL 2025

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 ("**SGX-ST**"), on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 4 April 2025 have been duly approved and passed by the Company's shareholders on 28 April 2025.

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 (%)
<b>Resolution 1</b>  Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024	35,417,593	35,251,130	99.53	166,463	0.47
<b>Resolution 2</b>  Re-election of Mr Teo Woon Keng John as a Director	35,417,593	35,251,130	99.53	166,463	0.47
<b>Resolution 3</b>  Re-election of Ms Ng Hui Hsien as a Director	35,417,593	35,251,130	99.53	166,463	0.47

<b>Resolution 4</b>  Approval of Directors' fees amounting to RMB1,300,000/- for the year ending 31 December 2025	35,417,593	35,251,130	99.53	166,463	0.47
<b>Resolution 5</b>  Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors and to authorise the Directors to fix their remuneration	35,417,593	35,251,130	99.53	166,463	0.47
<b>Resolution 6</b>  Authority to issue shares	35,417,593	35,251,130	99.53	166,463	0.47
<b>Resolution 7</b>  Authority to issue shares under the CIHL Share Option Scheme	35,417,593	35,251,130	99.53	166,463	0.47
<b>Resolution 8</b>  Authority to issue shares under the CIHL Performance Share Plan	35,417,593	35,251,130	99.53	166,463	0.47
<b>Resolution 9</b>  Authority to issue shares under the CIHL Scrip Dividend Scheme	35,417,593	35,251,130	99.53	166,463	0.47

Mr Teo Woon Keng John who was re-elected as a Director of the Company, will be redesignated as a Non-Independent and Non-Executive Director of the Company.

Ms Ng Hui Hsien who was re-elected as a Director of the Company, remain as a member of the Audit & Risk, Remuneration and Nominating Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Name of firm and/or person appointed as a scrutineer

Reliance 3P Advisory Pte. Ltd. had been appointed as the independent scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Shan Chang  
Executive Chairman  
28 April 2025