



# 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 SPECIAL GENERAL MEETING HELD ON 28 APRIL 2025

The Board of Directors of China International Holdings Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolutions set out in the Notice of Special General Meeting ("**SGM**") dated 4 April 2024 have duly approved and passed by the Company's shareholders at the SGM held on 28 April 2025.

The results of the poll on each of the resolutions put to the vote at the SGM 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>Ordinary Resolution</b>					
The Proposed Renewal of the Share Buyback Mandate	35,594,093	35,427,680	99.53	166,413	0.47
<b>Special Resolution</b>					
The Proposed Amendments to the Bye-Laws of the Company	35,594,093	35,427,680	99.53	166,413	0.47

### 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 SGM.

BY ORDER OF THE BOARD

Shan Chang  
Executive Chairman  
28 April 2025