



# 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)

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- (A) REDESIGNATION OF MR TEO WONG KENG JOHN FROM INDEPENDENT DIRECTOR TO NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR
- (B) APPOINTMENT OF MS NG HUI HSIEN AS LEAD INDEPENDENT DIRECTOR
- (C) CHANGE IN COMPOSITION OF BOARD AND AUDIT & RISK COMMITTEE
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The Board of Directors (the “**Board**”) of China International Holdings Limited (the “**Company**”) wishes to announce the following changes to the Board and Audit & Risk Committee with effect from 28 April 2025:

1. Redesignation of Mr Teo Wong Keng John to Non-Independent and Non-Executive Director. Upon the redesignation, he will cease to be the Lead Independent Director and Chairman of the Audit & Risk Committee; and
2. Appointment of Ms Ng Hui Hsien as Lead Independent Director and Chairman of the Audit & Risk Committee.

Consequential to the above changes, the composition of the Board and the Audit & Risk Committee will comprise of the following Directors with effect from 28 April 2025:

## **Board of Directors**

Mr Shan Chang (Executive Chairman)  
Mr Zhu Jun (Executive Director)  
Ms Ng Hui Hsien (Lead Independent Director)  
Mr Zhang Yun (Independent Director)  
Mr Teo Woon Keng John (Non-Independent and Non-Executive Director)

## **Audit & Risk Committee**

Ms Ng Hui Hsien (Chairman)  
Mr Teo Woon Keng John (Member)  
Mr Zhang Yun (Member)

There is no change in the composition of the Nominating Committee and the Remuneration Committee.

The detailed announcements pursuant to Rule 704(7)(a) of the Mainboard Rules in relation to the redesignation of Mr Teo Wong Keng and the appointment of Ms Ng Hui Hsien will be released separately via SGXNET.

BY ORDER OF THE BOARD

Shan Chang  
Executive Chairman  
28 April 2024