



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)

ANNOUNCEMENT ON LITIGATION IN CHINA

The Board of Directors (the “Board” or the “Directors”) of China International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that two of its wholly-owned subsidiaries, namely CIHL (Tianjin) City Development Limited (“天津新中城市实业发展有限公司” or “CIHL Tianjin”) and Yichang Zhongjia Xinye Asset Management Co., Ltd. (“宜昌中嘉新业资产管理有限公司” or “Zhongjia Xinye”) (collectively, the “Subsidiaries”), received a notice from the Yichang Yiling District Court (the “Yiling District Court”) on 15 May 2026, requiring the Subsidiaries to appear as defendants in legal proceedings scheduled for 3 June 2026. Another defendant is Beijing Kaiyuan Wanjia Management Consulting Co., Ltd. (“北京开元万嘉管理咨询有限公司” or “KYWJ”).

The legal proceedings were commenced by Hubei Yuanda Construction Group Co., Ltd. (“湖北远大建设集团有限公司” or the “Plaintiff”), creditor of Yichang Zeyou Real Estate Development Co., Ltd. (“宜昌泽佑地产开发有限公司” or “Yichang Zeyou”), formerly known as Yichang Xinshougang Real Estate Development Co., Ltd. (“宜昌新首钢房地产开发有限公司”).

The Plaintiff requests that Defendant KYWJ bear joint and several liability for the debts owed to the Plaintiff by the third party, Yichang Zeyou, as confirmed in Civil Mediation Statement No. (2024) E 0506 Min Chu No. 3805 (“(2024)鄂 0506 民初 3805 号民事调解书”) and that the Defendant CIHL Tianjin shall be jointly and severally liable for the Plaintiff’s claims up to RMB 11 million, and Defendant Zhongjia Xinye shall be jointly and severally liable within the value of RMB 2,379,074 of the property L7-102, Hongkun Huayushu Villa it has obtained.

As disclosed in the Company’s announcement dated 8 May 2026, the freeze on the bank accounts of the Group relates to the claim of RMB261,922.82 arising from the Plaintiff’s present litigation.

The Company will engage legal counsel to resolve the matter and will make further announcements via SGXNet to update shareholders on any material developments in a timely manner.

Shareholders are advised to exercise caution when trading in the securities of the Company.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Executive Chairman
18 May 2026