



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 - UPDATE ON THE OUTCOME OF LITIGATION ON CONVENTION AND EXHIBITION CENTER

The Board of Directors of China International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) refers to its announcements dated 30 November 2022, 12 January 2023, 17 January 2023, 4 July 2023 and 26 April 2024 respectively, in relation to the Sale Contract Dispute of the convention and exhibition center (“Dispute”) between Hubei Huike International Exhibition Service Co., Ltd (the “Plaintiff” or “Huike”) and Yichang Zeyou Real Estate Co., Ltd (the “Defendant” or “Zeyou”). The Company would like to provide an update on the above-mentioned litigation.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning ascribed to them in the earlier announcements.

After holding the first Court hearing on 25 April 2024 (“Hearing”) and having considered further written submissions from all parties, the Beijing No. 1 Intermediate People’s Court issued its written Judgment on the Dispute dated 31 May 2024. In its Judgment, the Court held that the claims raised by Huike are not established and as such, the request lodged by Huike was denied.

The Board and the Management are presently considering the Judgment with legal counsel, and will update the shareholders by making further announcements via SGXNet. Shareholders are advised to exercise caution when dealing in the shares of the Company.

**BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED**

Shan Chang
Chairman
3 June 2024