



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)

UPDATE ANNOUNCEMENT ON LITIGATION

The Board of Directors of China International Holdings Limited (the **“Company”**, and together with its subsidiaries, the **“Group”**), refers to the Company’s announcements in relation to the litigation released to the Singapore Exchange Securities Trading Limited (**“SGX-ST”**) on 8 May 2026 (**“8 May Announcement”**) and 19 May 2026 (**“19 May Announcement”**). The Company would like to provide an update on the said litigation.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning ascribed to them in the 8 May and 19 May Announcements.

On 25 June 2026, two subsidiaries of our Group, 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 **“Yichang Zhongjia”**) (collectively, the **“Subsidiaries”**), received a written first-instance judgment from the Yiling District Court of Yichang City (**“the Court”**) in respect of a litigation initiated by Beijing Annaige Decoration Engineering Co., Ltd. (**“北京安耐格装饰工程有限公司”** or the **“Plaintiff”**) against the aforesaid Subsidiaries.

This action by the Plaintiff is similar to that brought about by Hunan Construction Engineering Group Co., Ltd. on 20 April 2026 the judgement of which was announced by the Group on 26 May 2026.

In its judgment, the Court ruled that:

1. Beijing KaiyuanWanjia Management Consulting Co., Ltd., the defendant, shall bear joint and several liability for the remaining outstanding debts owed by Yichang Zeyou Real Estate Development Co., Ltd., the third party, to the Plaintiff as confirmed in the Civil Mediation Statement ((2024) E 0506 Min Chu No. 1740) rendered by the Yiling District Court of Yichang City;
2. CIHL Tianjin, the defendant, shall bear joint and several liability to the Plaintiff for the obligations specified in Item 1 above, up to the limit of RMB11 million, to the extent that it had failed to perform the payment obligations set forth in the judgment;
3. Yichang Zhongjia, the defendant, shall bear joint and several liability to the Plaintiff for the obligations specified in Item 1 above, up to the limit of RMB739,074, to the extent that it had failed to perform the payment obligations set forth in the judgment.

Appropriate provision arising on this litigation has already been made in the books earlier and as such there would be no material impact on the Group’s financial results. .

The Board and Management will consult with our legal counsel and take all necessary actions in the best interests of the shareholders and the Group. The Group will update shareholders by making further announcements via SGXNet as and when there are any material developments on this matter.

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
Executive Chairman
25 June 2026