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)

LITIGATION UPDATE – WITHDRAWAL OF SUIT APPROVED

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 3 April 2025 (the "3 April 2025 Announcement") and 22 April 2026 (the "22 April 2026 Announcement"). The Company wishes to provide an update on the aforesaid litigation.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as ascribed to them in the 3 April 2025 Announcement and 22 April 2026 Announcement.

As previously disclosed, CIHL (Tianjin) City Development Limited ("CIHL Tianjin") initiated legal proceedings against Beijing Kaiyuan Wanjia Management Consulting Co., Ltd. ("KYWJ") on 2 April 2025 to recover outstanding debts of RMB47,334,379.89. A court hearing was subsequently scheduled for 9 May 2026.

During the hearing, the Court requested additional supplementary evidence. Subsequent to the hearing and while awaiting the outcome, the Group's legal counsel re-assessed the situation and informed management that continuing with the litigation could likely incur substantial legal costs and consume significant management time and energy. As a result, and after careful consideration, CIHL Tianjin applied to withdraw the lawsuit.

On 10 June 2026, the Group received a notification from the Civil Ruling (Case No.: (2025) Jing 0115 Min Chu No. 17644) from the Beijing Daxing District People's Court, granting the withdrawal application.

The Group will conduct a comprehensive reassessment of the relevant creditor's rights between CIHL Tianjin and KYWJ and reserves the right to pursue its claims through other legal means after completing this reassessment exercise.

The withdrawal of the above lawsuit is not expected to have any immediate material adverse impact on the Group's financial position and operations. The Company will closely follow up and make timely announcements on future material developments 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
Executive Chairman
11 June 2026