



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)

PROFIT GUIDANCE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023

Following a preliminary assessment of the Group's unaudited financial statements for the financial year ended 31 December 2023 (**FY2023**), the Board of Directors of China International Holdings Limited ("**Company or Group**") would like to issue a profit guidance that the Group expects to report a loss for FY2023.

The Group is in the process of finalising its financial results for FY2023 and further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for FY2023 on or before 29 February 2024.

In the meantime, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

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

Shan Chang
Chairman
20 February 2024