



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”**), 19 May 2026 (**“19 May Announcement”**) and 25 June 2026 (**“25 June 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 Announcement, 19 May Announcement and 25 June Announcement.

Further to the 25 June 2026 Announcement, the Group has instructed the Company’s lawyers to file an appeal against the first instance ruling to the Intermediate People’s Court of Yichang City, Hubei Province (**“Yichang Intermediate People’s Court”**). On August 28, 2026, the 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”**) , received notices from Yichang Intermediate People’s Court requiring CIHL Tianjin and Yichang Zhongjia to attend a court hearing at 9 a.m 22 September 2026 to answer the Court’s questions in relation to the appeal.

The management and the Board will closely monitor the progress of this case and take necessary actions in the best interests of the shareholders and the Group. The Group will make further announcements to update shareholders when there are material developments in respect of the above 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
28 August 2026