

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 HALF YEAR ENDED 30 JUNE 2024

Following a preliminary assessment of the Group's financial statements for the half year ended 30 June 2024 ("**1H2024**"), the Board of Directors of China International Holdings Limited, and together with its subsidiaries, (the"**Company**" or "**Group**") would like to issue a profit guidance that the Group expects to report a loss for 1H2024.

The Group is still in the process of finalising its condensed interim financial statements for 1H2024 and further details of the Group's financial performance will be disclosed when the Company announces its condensed interim financial results for 1H 2024 on or before 14 August 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 Executive Chairman 6 August 2024