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)

PROPOSED APPOINTMENT OF NEW AUDITORS

The Board of Directors of China International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 14 September 2026 regarding the resignation of CLA Global TS Public Accounting Corporation ("**CLA**") as the Group's auditors.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning ascribed to them in the 14 September 2026 Announcement.

CLA submitted its resignation on 10 September 2026. The Accounting and Corporate Regulatory Authority ("**ACRA"**) has advised that no ACRA approval is required for CLA's resignation as the Company is not Singapore-registered.

Upon completion of a request for proposal and evaluation exercise undertaken by the Audit & Risk Committee ("**ARC**"), the ARC has proposed and the Board has in-principle approved the appointment of Baker Tilly TFW LLP ("**Baker Tilly**") as the proposed new auditor of the Group, subject to the finalisation of commercial terms, receipt of written consent to act from Baker Tilly and shareholders' approval.

In assessing the suitability of Baker Tilly as the proposed new auditor, the ARC considered, inter alia, the adequacy of the resources and experience of Baker Tilly, the audit background of the assignment audit partner, Baker Tilly's other audit engagements including in the People's Republic of China, and the experience and expertise of the supervisory and professional staff to be assigned to the audit, having regard to the size, nature and complexity of the Group. Pursuant to Rule 712(3) of the SGX-ST Mainboard Listing Manual, a change in auditors is subject to shareholders' approval at a general meeting. The Company will convene an Extraordinary General Meeting ("**EGM**") to seek shareholders' approval for the proposed appointment of Baker Tilly as the new auditor of the Group in place of CLA.

The relevant circular together with EGM notice will be submitted for SGX-ST pre-vetting and despatched to shareholders in due course.

There have been no disagreements with CLA on accounting matters over the past few years. The Company will comply with all applicable listing rules and regulatory requirements for the auditor-change process.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Executive Chairman
30 September 2026