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)

RESIGNATION OF AUDITORS

The Board of Directors of China International Holdings Limited (the "Company", and together with its subsidiaries, the "Group"), wishes to announce that the auditors of the Company, CLA Global TS Public Accounting Corporation ("CLA"), has formally notified the Company on 10 September 2026 of its decision to resign as auditors of the Group due to internal business and resources allocation (the "Notice of Resignation").

CLA, being a Singapore registered public accountant undertaking the audit of a SGX-listed public interest entity, may be required under Section 205AB of the Singapore Companies Act 1967 to obtain the prior consent of the Accounting and Corporate Regulatory Authority ("ACRA") for any premature resignation before the expiry of its term of appointment. The intended resignation of CLA shall only take effect on such date as may be approved by ACRA and is currently subject to ACRA's final consent.

CLA was re-appointed as auditors of the Company at the last annual general meeting ("AGM") of the Company held on 27 April 2026, to hold office until the conclusion of the next AGM of the Company. Pursuant to Rule 712(3) of the Mainboard Listing Manual of the Singapore Exchange Securities Trading Limited ("Mainboard Rules"), any change in the auditors of the Company must be specifically approved by the shareholders of the Company (the "Shareholders") in a general meeting ("Extraordinary General Meeting"). The Company is actively working on identifying a suitable audit firm to be appointed to replace CLA.

The Company will seek approval from Shareholders to appoint the new auditors in due course. A circular setting out further details on the proposed change of auditors, together with the Notice of Extraordinary General Meeting, will be despatched to Shareholders in due course.

The Company will ensure full compliance with all the requirements of the Mainboard Rules and the applicable regulatory requirements in relation to the auditor change process.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Executive Chairman
14 September 2026