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 ON LITIGATION – RECEIVED NOTICES FROM THE YICHANG INTERMEDIATE PEOPLE'S COURT

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 26 February 2025 ("26 February Announcement"), 11 March 2025 ("11 March Announcement"), the 24 March 2025 ("24 March Announcement"), 3 July 2025 ("3 July Announcement"), 17 July 2025 ("17 July Announcement") and 5 August 2025 ("5 August Announcement"). The Company would like to provide an update in relation to the said litigation.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning ascribed to them in the 26 February Announcement, 11 March Announcement, 24 March Announcement, 3 July Announcement, 17 July Announcement and 5 August Announcement.

Further to the 5 August 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 9 October 2025, the Group's subsidiaries, 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 "**Zhongjiaxinye**") (collectively, the "**Subsidiaries**"), received separate notices from the Yichang Intermediate People's Court directing the Subsidiaries to attend court on 14 October 2025 to answer the Court's questions. Beijing Kaiyuan Wanjia Management Consult Co., Ltd ("北京开元万嘉管理咨询有限公司" or "**Kaiyuanwanjia**") and Yichang Zeyou Real Estate Development Co., Ltd ("宜昌泽佑地产开发有限公司" or "**Yichang Zeyou**"), formerly known as Yichang Xinshougang Real Estate Development Co. LTD ("宜昌新首钢房地产开发有限公司") have also received similar notices.

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
Chairman
9 October 2025