



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)

LITIGATION UPDATE – COURT HEARING

The Board of Directors of China International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) refers to the Company’s announcement in relation to the litigation released to the Singapore Exchange Securities Trading Limited (“SGX-ST”) on 3 April 2025 (the “3 April 2025 Announcement”). The Company wishes to provide an update on the aforesaid litigation.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as ascribed to them in the 3 April 2025 Announcement.

The Group’s wholly-owned subsidiary, CIHL (Tianjin) City Development Limited (“天津新中城市实业发展有限公司” or “CIHL Tianjin”) commenced legal proceedings against Beijing Kaiyuan Wanjia Management Consulting Co., Ltd. (“北京开元万嘉管理咨询有限公司” or “KYWJ”) in the Beijing Daxing District People’s Court (“Daxing Court”) on 2 April 2025, seeking full repayment of outstanding debts (including principal and interest) totaling RMB47,334,379.89 owed to CIHL Tianjin since 2013.

CIHL Tianjin received a notice from the Daxing Court on 22 April 2026, requiring CIHL Tianjin to attend a hearing scheduled for 9 May 2026.

The Company has engaged legal counsel and is actively monitoring the progress of the case with its legal advisors. The Board is taking all necessary actions in the best interests of the shareholders and the Group, and will make further announcements via SGXNet in the event of any material developments.

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
22 April 2026