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)

COMPLETION OF INDEPENDENT REVIEW

The Board of Directors (the "Board") of China International Holdings Limited (the "Company") refers to its announcements dated 21 December 2022, 27 December 2022, 3 January 2023, 9 January 2023, 12 January 2023 and 17 January 2023 relating to the disposal of its 50% interest in Beijing Kaiyuan Wanjia Management Consulting Company Limited ("Disposal") and the Company's responses to queries from the Singapore Exchange Securities Trading Limited ("SGX-ST") in relation to the Disposal, as well as the announcement on 4 April 2023 that in consultation with Singapore Exchange Regulation ("SGX RegCo"), the Company has appointed RSM SG Corporate Advisory Pte Ltd (RSMCA) as the independent reviewer ("Independent Reviewer") to carry out an independent review relating to the Disposal. Unless otherwise defined, all capitalized terms used in this announcement shall have the same meanings as ascribed to them in the Previous Announcements.

The Board wishes to update that RSMCA has completed its review and presented its findings to the Audit & Risk Committee (ARC). A copy of the executive summary prepared by the Independent Reviewer is attached as an annexure to this announcement.

The ARC will work with management to continually improve the process for releasing information contained in announcements on SGX-ST.

The Board and the ARC would like to express its appreciation to RSMCA for the smooth completion of the review, and to SGX RegCo for its guidance and support on this matter.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Executive Chairman
16 March 2026