



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)

RESPONSE TO SGX QUERIES REGARDING TRADING ACTIVITY

The Board of Directors of China International Holdings Limited (the “**Company**”), and together with its subsidiaries (the “**Group**”), noticed that the share price of the Company rose significantly today and would like to provide the following information in reply to the queries raised by SGX-ST as of today.

SGX Query 1

Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 8 in Appendix 7.1 of the Mainboard Rules for further examples.

- If yes, the information shall be announced immediately.

Company’s Response

We have made inquiries with all directors and key management personnel of the Company and its subsidiaries, and can confirm that we are not aware of any information or events that is price sensitive and should be disclosed to the public under paragraph 8 of Appendix 7.1 of the Mainboard Rules.

SGX Query 2

Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.

Company’s Response

The Company is not aware of any possible explanation, whether true or not, that has anything to do with today's trading activities.

SGX Query 3

Can you confirm your compliance with the listing rules and, in particular, Mainboard Rule 703?

Company’s Response

The Company confirms that it is in compliance with the Listing Rules of the SGX-ST and, in particular, Mainboard Rule 703.

The Board of the Company collectively and individually take responsibility for the accuracy of the aforesaid replies to the queries raised by the SGX-ST. Shareholders are advised to exercise caution when trading / dealing in their shares.

Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

**By Order Of The Board
China International Holdings Limited**

Shan Chang
Executive Chairman
6 September 2024