



## 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)

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### ANNOUNCEMENT AND UPDATE ON LITIGATION PROCEEDING - FIRST FORMAL COURT HEARING OF CONVENTION AND EXHIBITION CENTER CASE

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The Board of Directors of China International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) refers to its announcements dated 30 November 2022, 12 January 2023, 17 January 2023 and 4 July 2023 respectively relating to the Sale Contract Dispute of the convention and exhibition center (“Dispute”) between Hubei Huike International Exhibition Service Co., Ltd (the “Plaintiff”) and Yichang Zeyou Real Estate Co., Ltd (the “Defendant”). The Company would like to provide an update on the above mentioned litigation.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning ascribed to them in the earlier announcements.

On April 25, 2024, the first formal court hearing (“Hearing”) in relation to the Dispute took place at the Beijing No. 1 Intermediate People's Court. Third parties such as CIHL (Tianjin) City Development Limited and Beijing Mengqi Information Consulting Co., Ltd were also in attendance at the Hearing.

At the Hearing, following the parties’ presentation of their arguments, the Court directed all parties to submit their respective written opinions within three (3) days from the date of the Hearing. The Court indicated that there would be no further hearing(s) unless new facts of the case emerged. Judgement will be made after the collegial panel's evaluation.

The Board and Counsel will continue to take the necessary steps in the best interests of the shareholders and the Group.

The Group will update the shareholders by making further announcements via SGXNet as and when there are any material developments in this 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  
26 April 2024