



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 ANNOUNCEMENT ON LITIGATION - RECEIVED NOTICE FROM 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 20 April 2026 ("20 April Announcement"), 11 May 2026 ("11 May Announcement") and 26 May 2026 ("26 May Announcement 2026"). The Company would like to provide an update on the said litigation.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning ascribed to them in the 20 April Announcement, 11 May Announcement and 26 May Announcement.

Further to the 26 May 2026 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 July 20, 2026, the subsidiary of our Group, namely Yichang Zhongjia Xinye Asset Management Co., Ltd. ("宜昌中嘉新业资产管理有限公司" or **"Yichang Zhongjia"**), received the notice from Yichang Intermediate People's Court requiring Yichang Zhongjia to attend a court hearing at 3 p.m 29 July 2026 to answer the Court's questions in relation to the appeal.

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
Executive Chairman
20 July 2026