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 ON LITIGATION

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 26 February 2025 ("26 February Announcement"), 11 March 2025 ("11 March Announcement") ,the 24 March 2025 ("24 March Announcement") and 3 July 2025 ("3 July Announcement"). The Company would like to provide an update in relation to the said litigation.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning ascribed to them in the 26 February Announcement, 11 March Announcement, 24 March Announcement and 3 July Announcement.

Further to the 3 July Announcement, the Group's subsidiaries, CIHL (Tianjin) City Development limited ("天津新中城市实业发展有限公司" or "**CIHL Tianjin**") and Yichang Zhongjia Xinye Asset Management Co., Ltd. ("宜昌中嘉新业资产管理有限公司" or "**Zhongjiaxinye**") (collectively, the "**Subsidiaries**"), attended the court hearing in the Yiling District Court on 16 July 2025. During the proceedings, lawyers representing CIHL Tianjin and Zhongjiaxinye presented the evidence and elaborated on the arguments to support the respective positions of the Subsidiaries. The court has adjourned and is expected to release its judgment in about a month.

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
Chairman
17 July 2025