



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

The Board of Directors of China International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements concerning the litigation released to Singapore Exchange Securities Trading Limited (“SGX-ST”) dated 20 April 2026 (the “20 April Announcement”), 11 May 2026 (the “11 May Announcement”), 26 May 2026 (the “26 May Announcement”), 20 July 2026 (the “20 July Announcement”) and 30 July 2026 (the “30 July Announcement”). The Company wishes to provide an update on the aforesaid litigation matter.

Unless otherwise defined herein, capitalised terms used in this announcement shall bear the same meanings as those set out in the 20 April Announcement, 11 May Announcement, 26 May Announcement, 20 July Announcement and 30 July Announcement.

Further to the 30 July Announcement, the Group’s legal counsel attended Court on 29 July 2026 to respond to the Court’s queries in connection with the appeal. In its judgement, the Court dismissed the appeal from Zhongjia Xinye, a subsidiary of the Group. The Court’s judgment is final and conclusive.

The management and the Board will assess the impact of this final judgement and take all necessary steps to protect the interests of the Group and its shareholders. The Group will release further announcements to update shareholders upon the occurrence of any material developments relating to the above matter.

Shareholders are advised to exercise caution when trading the Company’s shares.

BY ORDER OF THE BOARD

CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang

Executive Chairman

3 September 2026