



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”) and 20 July 2026 (the “20 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 and 20 July Announcement.

Further to the 20 July Announcement, as instructed the Group’s legal counsel attended Court on 29 July 2026 to respond to the Court’s queries in connection with the appeal. At the hearing, both the appellant and the respondent presented their arguments in support of their cases. The Court of Second Instance has reserved its judgement and is expected to deliver its decision within approximately one month.

The management and the Board will closely monitor the progress of the aforesaid litigation and take all necessary actions for the best 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
30 July 2026