



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)

ANNOUNCEMENT OF LITIGATION

The Board of Directors (the “**Board**” or the “**Directors**”) of China International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that two of its wholly-owned subsidiaries, namely 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 “**Yichang Zhongjia**”) (collectively, the “**Subsidiaries**”), received a notice from the Yichang Yiling District Court on 20 April 2026, requiring the Subsidiaries to appear as defendants in legal proceedings scheduled for 11 May 2026. Another defendant is Beijing Kaiyuan Wanjia Management Consulting Co., Ltd. (“北京开元万嘉管理咨询有限公司” or “**KYWJ**”).

The legal proceedings were commenced by Hunan Construction Engineering Group Co., Ltd. (“湖南建工集团有限公司” or “the **Plaintiff**”), creditor of Yichang Zeyou Real Estate Development Co., Ltd. (“宜昌泽佑地产开发有限公司” or “**Yichang Zeyou**”), formerly known as Yichang Xinshougang Real Estate Development Co., Ltd. (“宜昌新首钢房地产开发有限公司”).

The Plaintiff claims that the three Defendants should be ordered to be jointly and severally liable for the repayment to the Plaintiff of the outstanding principal of RMB 6,581,544.10, interest of RMB 246,807.90, and interest for delayed performance of RMB 518,296.60, amounting to a total of RMB 7,346,648.60 owed by the Third Party, Yichang Zeyou, to the Plaintiff. In addition, the Plaintiff seeks an order that the Defendants shall bear the court fees, property preservation fees and preservation guarantee fees in respect of this case.

The Company has engaged legal counsel to represent the Subsidiaries in the legal proceedings and is working with its legal counsel to monitor the progress of the case. The Board will continue to take all necessary actions in the best interests of the shareholders and the Group.

The Group will update shareholders by way of further announcements via SGXNet as and when there are 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
Executive Chairman
20 April 2026