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 – UPDATE ON COURT HEARING

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"), 3 July 2025 ("3 July Announcement"), 17 July 2025 ("17 July Announcement"), 5 August 2025 ("5 August Announcement"), 9 October 2025 ("9 October Announcement") and 15 October 2025 ("15 October 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, 3 July Announcement, 17 July Announcement, 5 August Announcement, 9 October Announcement and 15 October 2025.

We refer to the 15 October Announcement, wherein the Group announced that its lawyers have attended court on 14 October 2025 at the Intermediate People's Court of Yichang City, Hubei Province ("**Yichang Intermediate People's Court**") on behalf of 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**").

On 10 December 2025, the Subsidiaries received a written Judgment on the appeal issued by the Yichang Intermediate People's Court. In its Judgment, the Yichang Intermediate People's Court rejected the Subsidiaries' appeal and upheld the verdict made by the lower court. The judgment of the Yichang Intermediate People's Court on this litigation matter is final and unappealable.

Appropriate provision on this litigation matter has already been made in the books and that there would be no material impact on the Group's financial performance.

The Board will continue to take all necessary actions in the best interests of the shareholders and the Group and will update shareholders by making further announcements via SGXNet as and when there are any material developments on 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
Chairman
11 December 2025