



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)

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**RECEIPT OF NOTICE OF COURT FROM YICHANG CITY INTERMEDIATE COURT**

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The Board of Directors of China International Holdings Limited (the “**Company**”) wishes to announce that its 55% owned subsidiary, Yichang Xinshougang Property Development Company Limited (“**XSG**”) had on 24 March 2017 received a Notice of Court from the Yichang City Intermediate Court (the “**Notice**”) to attend a court hearing in respect of a claim initiated by Yiling District Urban Infrastructure Investment Company (“**YDUIIC**”).

Pursuant to the Notice, YDUIIC is claiming for the repayment of an alleged loan in the sum of approximately RMB105 million and accrued interest of approximately RMB52 million. XSG intends to rigorously defend its position and is currently seeking professional advice on the Notice.

The Company will provide further updates to the Shareholders when there are material developments on this matter.

**The Board would like to advise shareholders and investors to exercise caution when dealing in the shares of the Company and to refrain from taking any action which may be prejudicial to their interests. In the event of any doubt, shareholders and investors are advised to consult their stockbrokers, bank managers, solicitors, accountants and other professional advisers.**

**BY ORDER OF THE BOARD  
CHINA INTERNATIONAL HOLDINGS LIMITED**

**Shan Chang**  
**Chairman**  
28 March 2017