



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 POSTPONEMENT OF 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 announcement of litigation released to the Singapore Exchange Securities Trading Limited (“SGX-ST”) on 17 May 2023 (“17 May Announcement”) and 22 May 2023 (“22 May Announcement”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning ascribed to them in the 17 May Announcement and 22 May Announcement.

The Board of the Company wishes to announce that CIHL (Tianjin) City Development Limited (“天津新中城市实业发展有限公司”) and Yichang Zhongjia Xinye Asset Management Co. Ltd (“宜昌中嘉新业资产管理有限公司”), both wholly-owned subsidiaries of the Company, have today received a notice from the Yichang Yiling District Court that a court hearing scheduled for 9am on 1 June, 2023 has now been postponed. A new date for the court hearing has yet to be fixed.

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

The Group will update the 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
31 May 2023