



**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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**THE ANNOUNCEMENT OF LITIGATION - AN UPDATE ON COURT HEARING**

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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 17 May 2023 (“17 May Announcement”), 23 May 2023 (“23 May Announcement”) and 22 August 2023 (“22 August Announcement”) respectively. The Company would like to provide an update on the said litigation.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning ascribed to them in the 17 May Announcement, in the 23 May Announcement and in the 22 August Announcement.

The Yichang Dianjun District Court held the first hearing as scheduled on 13 September 2023. All parties to the suit including the Third Parties attended the hearing. After receiving representations from all parties, the judge gave time to all parties to submit any further evidence and arguments before a second hearing, if any. The date for the second hearing has not been set yet.

The Group is working with our legal counsel to prepare the submission of further evidence and arguments to court before the second hearing. 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**  
14 September 2023