



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 - NOTICE OF HEARING OF THE SECOND INSTANCE

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”), 22 May 2023 (“22 May Announcement”), 31 May 2023 (“31 May Announcement”), 22 August 2023 (“22 August Announcement”), 14 September 2023 (“14 September Announcement”), 10 November 2023 (“10 November Announcement”), 20 December 2023 (“20 December Announcement”), 28 December 2023 (“28 December Announcement”) and 4 February 2024 (“4 February 2024 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, the 22 May Announcement, the 31 May Announcement, the 22 August Announcement, the 14 September Announcement, the 10 November Announcement, the 20 December Announcement, the 28 December Announcement and the 4 February 2024 Announcement.

As disclosed in the announcement of Condensed Interim Financial Statements for the Six Months and Full Year ended 31 December 2023 issued on 29 February 2024, the Group had filed an appeal on 7 February 2024 against the preliminary court judgement made by Yichang Dianjun District Court. On 19 March 2024, two of the Group’s 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 Intermediate People’s Court that a public hearing will be held at 2pm on 26 March 2024.

Our legal counsel will represent the Subsidiaries in the legal proceedings, and will work with management to closely 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
20 March 2024