



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

The Board of Directors (the **“Board”** or the **“Directors”**) of China International Holdings Limited (the **“Company”** and together with its subsidiaries, the **“Group”**) wishes to announce that two of its 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 **“Zhongjiaxinye”**) (collectively, the **“Subsidiaries”**), have on 25 February 2025 received a court summon from the Yichang Yiling District Court requiring the Subsidiaries to participate in legal proceedings on 10 March 2025 as co-defendants. Yichang Zeyou Real Estate Development Co., Ltd (“宜昌泽佑地产开发有限公司” or **“Yichang Zeyou”**), formerly known as Yichang Xinshougang Real Estate Development Co. LTD (“宜昌新首钢房地产开发有限公司”) and Beijing Kaiyuan Wanjia Management Consult Co., Ltd (“北京开元万嘉管理咨询有限公司” or **“Kaiyuanwanjia”**) are also a co-defendant in the same case.

The litigation is a creditor's revocation action filed with the Yiling District Court by the Hubei Branch of Hunan Jing'an Engineering Co., Ltd (“湖北警安工程有限公司湖北省分公司”) and Hubei Guangfeng Baoyuan Construction Engineering Co., Ltd (“湖北广丰宝源建设工程有限公司”) (collectively, the **“Plaintiffs”**). The Plaintiffs are seeking a court order to void an earlier registration of a property ownership transfer of a residential unit bearing certificate number 鄂 (2023) Yiling District Real Property Right No. 0000812, which had been transferred from Yichang Zeyou to Zhongjia Xinye on 9 January 2023, in order that the title and rights to the said property unit would continue to remain with Yichang Zeyou.

The management is consulting our legal counsel on the Group's legal rights and will 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
26 February 2025