



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)

THE ANNOUNCEMENT OF LITIGATION - AN UPDATE ON 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 announcement in relation to the litigation released to the Singapore Exchange Securities Trading Limited (“SGX-ST”) on 26 February 2025 (“26 February Announcement”). 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 26 February Announcement.

The Yichang Yiling District Court held the first hearing as scheduled on 10 March 2025. All parties to the suit attended the hearing. During the court proceedings, both parties had fully presented evidence and elaborated their arguments in support of their respective positions. The court is expected to render a verdict within approximately one month.

The management and the Board will closely monitor the progress of this case and 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
11 March 2025