



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)

UPDATE ON THE LITIGATION

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 26 February 2025 (“26 February Announcement”) and 11 March 2025 (“11 March 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 and 11 March Announcement.

The Group's subsidiaries, CIHL (Tianjin) City Development limited and Yichang Zhongjia Xinye Asset Management Co., Ltd., has on 24 March 2025 received a civil ruling from the Yiling District Court of Yichang City regarding this lawsuit referred to in the 26 February Announcement. The ruling states that the Court has approved an application lodged by the plaintiffs on 20 March 2025 to withdraw the lawsuit, and ordered the plaintiffs to bear all related court handling charges.

The Group will update the shareholders by making further announcements via SGXNet as and when there are any material developments on this matter and continue to take all necessary actions in the best interests of the shareholders and the Group.

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

24 March 2025