



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 ON COMMENCEMENT OF LEGAL PROCEEDINGS

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 its wholly-owned subsidiary, namely, CIHL (Tianjin) City Development Limited (“天津新中城市实业发展有限公司” or “**CIHL Tianjin**”), had on April 2, 2025 commenced legal proceedings against Beijing Kaiyuan Wanjia Management Consulting Co., Ltd. (“北京开元万嘉管理咨询有限公司” or “KYWJ”) in the Beijing Daxing District People's Court seeking full repayment of outstanding debts, comprising principal and interest, owed to CIHL Tianjin since 2013.

The Company has engaged legal counsel to represent the subsidiary in the above legal proceedings 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
Executive Chairman
3 April 2025