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CHINA CHANGBAISHAN INTERNATIONAL HOLDINGS LIMITED
中國長白山國際控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 989)

FURTHER ADJOURNMENT OF THE SANCTION HEARING OF THE COURT FOR THE SCHEME

References are made to the announcements issued by China Changbaishan International Holdings Limited (the "**Company**") dated 12 January 2026, 24 February 2026, 14 May 2026, 8 June 2026 and 25 June 2026 (collectively the "**Announcements**") in relation to, among others, the convening of the Scheme Meeting and the Sanction Hearing. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company wishes to update its shareholders and investors that the Court has further adjourned the Sanction Hearing to 21 July 2026. Scheme Creditors should note that they are entitled to appear in person or by counsel at the Sanction Hearing to support or oppose the Scheme.

Further announcement(s) will be made by the Company if and when there are material developments in relation to the progress of the Scheme.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By the order of the Board
China Changbaishan International Holdings Limited
Ng Man Kit Micky
Company Secretary

Hong Kong, 15 July 2026

As at the date of this announcement, the Executive Directors are Mr. Xu Yingchuan (Acting Chairperson), Mr. Li Junjie and Mr. Cong Peifeng; the Non-executive Directors are Mr. Cui Mindong and Mr. Chiu Sin Nang, Kenny; and the Independent Non-executive Directors are Mr. Tsang Hung Kei, Mr. Wang Xiaochu and Ms. Wang Meirong.