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CHINA ORIENTED INTERNATIONAL HOLDINGS LIMITED
向中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1871)

NOTIFICATION OF USM SPECIFIED DATE

The board of directors (the "Board") of China Oriented International Holdings Limited (the "Company") announces that the Company has received a written notice from The Stock Exchange of Hong Kong Limited specifying **31 March 2027** as the date on or before which the ordinary shares in the share capital of the Company (the "Shares") must become participating securities under the uncertificated securities market (the "Specified Date").

NOTIFICATION OF USM SPECIFIED DATE

The Board announces that, on 16 November 2026, the Company was served with a written notice (the "Specified Date Notice") from The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to Rule 28(4) of the Securities and Futures (Uncertificated Securities Market) Rules (the "USM Rules").

Pursuant to the Specified Date Notice, the Shares, which are listed on the Main Board of the Stock Exchange under stock code 1871, will become participating securities under the uncertificated securities market ("USM") on 31 March 2027 (the "Participation Date"), being the same date as the Specified Date.

USM TRANSITION PLAN

The Company is finalising its plan for the Shares to become participating securities under USM, including the participation date, the steps taken or to be taken to enable the Shares to become participating securities, the relevant timeline and milestone dates, the impact on holders of the Shares, the actions required of holders and the implications of inaction.

The Company will publish a further announcement containing details of its USM transition plan as soon as reasonably practicable following finalisation of the plan.

By Order of the Board
China Oriented International Holdings Limited
Qi Xiangzhong
Chairman and Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Qi Xiangzhong and Ms. Zhao Yuxia; one non-executive Director, namely Dr. Yeung Cheuk Kwong; and three independent non-executive Directors, namely Mr. Chan Siu Wah, Mr. Wan San Fai Vincent and Mr. Xu Jianpo.