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信達國際控股有限公司
CINDA INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 111)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary review of the management accounts of the Group for the six months ended 30 June 2014, the Group is expected to have a substantial growth in results and to record a profit as compared to a loss for the corresponding period in 2013. The Group is expected to have an unaudited consolidated profit after tax attributable to equity holders of the Company of not less than HK\$10,000,000 for the six months ended 30 June 2014 (the unaudited consolidated loss after tax attributable to equity holders of the Company for the six months ended 30 June 2013 was approximately HK\$3,706,000).

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Cinda International Holdings Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)(the “SFO”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the preliminary review of the management accounts of the Group for the six months ended 30 June 2014, the Group is expected to have a substantial growth in results and to record a profit as compared to a loss for the corresponding period in 2013. The Group is expected to have an unaudited consolidated profit after tax attributable to equity holders of the Company of not less than HK\$10,000,000 for the six months ended 30 June 2014 (the unaudited consolidated loss after tax attributable to equity holders of the Company for the six months ended 30 June 2013 was approximately HK\$3,706,000).

The Group’s substantial growth in results is mainly due to the improvement of the overall performance of the business operation of the Group and the fair value gain arising from a revaluation of certain financial assets.

The Company is still in the process of preparing the unaudited consolidated results for the six months ended 30 June 2014. The information contained in this announcement is only based on a preliminary review of the management accounts of the Group and the information currently available to the Board

and is not based on any figures or information which has been audited or reviewed by the Company's auditors. The Company expects to announce its unaudited consolidated financial results for the six months ended 30 June 2014 in late August 2014.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Cinda International Holdings Limited
Lau Mun Chung
Executive Director

Hong Kong, 4 August 2014

As at the date hereof, the Board comprises:

<i>Executive Directors:</i>	Mr. Chen Xiaozhou	<i>(Chairman)</i>
	Mr. Gao Guanjiang	<i>(Deputy Chairman)</i>
	Mr. Zhao Hongwei	<i>(Managing Director)</i>
	Mr. Gong Zhijian	
	Mr. Lau Mun Chung	

<i>Non-executive Director:</i>	Mr. Chow Kwok Wai
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<i>Independent Non-executive Directors:</i>	Mr. Wang Tongsan
	Mr. Chen Gongmeng
	Mr. Hung Muk Ming

Website: <http://www.cinda.com.hk>