

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Suoxinda Holdings Limited**

**索信达控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3680)**

### **POSTPONEMENT OF BOARD MEETING AND DELAY IN PUBLICATION OF INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2021 AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Suoxinda Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(6) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 30 March 2021, 31 March 2021, 1 April 2021, 15 April 2021, 26 May 2021, 28 June 2021, 30 June 2021 and 19 August 2021 (the “**Prior Announcements**”) in relation to, among others, (i) the delay in publication of the 2020 Annual Results; (ii) the suspension of trading in the shares of the Company (the “**Shares**”); and (iii) the notice of Board meeting for the purposes of, among other matters, considering and approving the 2020 Annual Results and the announcement of the interim results of the Group for the six months ended 30 June 2021 (the “**2021 Interim Results**”). Capitalised terms used herein shall have the same meanings as defined in the Prior Announcements unless otherwise stated herein.

## **POSTPONEMENT OF BOARD MEETING AND DELAY IN PUBLICATION OF 2021 INTERIM RESULTS AND 2020 ANNUAL RESULTS**

The Board announces that as the Company requires additional time to finalize the 2021 Interim Results, there will be a delay in the release of the 2021 Interim Results. The delay is due to (i) the IBC requires more time to review the preliminary results of Investigation on the Transaction conducted by the Investigation Firm; and (ii) ZHONGHUI ANDA CPA Limited would only be able to finalise its audit work with respect to the 2020 Annual Results (which may affect the financial information disclosed in the 2021 Interim Results) after a reasonable time period upon receipt of the finalised Investigation results.

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement for the 2021 Interim Results on a date not later than two months after the end of the first six months of each financial year of the Company, namely, on or before 31 August 2021. The Board acknowledges that the delay in publication of the 2021 Interim Results will constitute non-compliance with Rule 13.49(6) of the Listing Rules.

In light of the delay in the publication of the 2021 Interim Results, the Board meeting originally scheduled to take place on 31 August 2021 will be postponed to Friday, 10 September 2021 for the purposes of, among other matters, considering and approving the 2020 Annual Results and the 2021 Interim Results, and considering the recommendations of final and interim dividends, if any.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 pending the publication of the 2020 Annual Results by the Company and will remain suspended until the Company fulfils the Resumption Guidance. Further announcement will be made by the Company as and when appropriate.

By order of the Board  
**Suoxinda Holdings Limited**  
**Song Hongtao**  
*Chairman of the Board*

Hong Kong, 31 August 2021

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Song Hongtao, Mr. Wu Xiaohua, Mr. Lam Chun Hung Stanley and Ms. Wang Jing; and three independent non-executive Directors, namely Mr. Tu Xinchun, Ms. Zhang Yahan and Dr. Qiao Zhonghua.*