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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Cinda International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 27 August 2015 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

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

Hong Kong, 17 August 2015

As at the date hereof, the Board comprises:

<i>Executive Directors:</i>	Mr. Zhao Hongwei	<i>(Chairman)</i>
	Mr. Gong Zhijian	<i>(Managing Director)</i>
	Mr. Lau Mun Chung	
<i>Non-executive Director:</i>	Mr. Chow Kwok Wai	
<i>Independent Non-executive Directors:</i>	Mr. Wang Tongsan	
	Mr. Chen Gongmeng	
	Mr. Hung Muk Ming	

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