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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 Tuesday, 29 August 2017 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 2017.

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

Hong Kong, 17 August 2017

As at the date hereof, the Board comprises:

Executive Directors: Mr. Gong Zhijian (*Chairman and Managing Director*)
Mr. Lau Mun Chung

Non-executive Directors: Mr. Chow Kwok Wai
Ms. Zheng Yi

Independent Non-executive Directors: Mr. Hung Muk Ming
Mr. Xia Zhidong
Mr. Liu Xiaofeng

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