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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 Wednesday, 28 August 2019 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 2019.

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

Hong Kong, 14 August 2019

As at the date hereof, the Board comprises:

<i>Executive Directors:</i>	Mr. Yu Fan	<i>(Chairman)</i>
	Mr. Gong Zhijian	<i>(Deputy Chairman and Chief Executive Officer)</i>
	Mr. Lau Mun Chung	<i>(Deputy Chief Executive Officer)</i>
<i>Non-executive Directors:</i>	Mr. Chow Kwok Wai	
	Ms. Zheng Yi	
<i>Independent Non-executive Directors:</i>	Mr. Hung Muk Ming	
	Mr. Xia Zhidong	
	Mr. Liu Xiaofeng	

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