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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, 4 March 2021 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2020, and considering the payment of dividend, if any.

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

Hong Kong, 22 February 2021

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	
	Mr. Zhang Yi	
<i>Independent Non-executive Directors:</i>	Mr. Hung Muk Ming	
	Mr. Xia Zhidong	
	Mr. Liu Xiaofeng	

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