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Suoxinda Holdings Limited

索信达控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3680)

DATE OF BOARD MEETING

Reference is made to the announcements of Suoxinda Holdings Limited (the “**Company**”) dated 30 March 2021, 31 March 2021, 1 April 2021, 15 April 2021, 26 May 2021, 28 June 2021 and 30 June 2021 (the “**Prior Announcements**”) in relation to, among others, the delay in publication of the 2020 Annual Results and the continued suspension of trading in the shares of the Company. Capitalised terms used herein shall have the same meanings as defined in the Prior Announcements unless otherwise stated herein.

DATE OF BOARD MEETING

The Board of Directors of the Company hereby announces that a meeting of the Board will be held on 31 August 2021 (Tuesday) for the purposes of, among other matters, considering and approving the 2020 Annual Results and the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021, and considering the recommendations of final and interim dividends, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company 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 fulfills the Resumption Guidance.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 19 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.