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XINDA INVESTMENT HOLDINGS LIMITED

鑫達投資控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Xinda Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any.

By order of the Board

Xinda Investment Holdings Limited

Wei Qiang

Chairman

Hebei, 15 August 2022

As at the date of this announcement, the executive director of the Company is Mr. Wei Qiang, and the independent non-executive directors are Dr. Han Qinchun and Mr. Wong Yik Chung, John.