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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**

The board (the “**Board**”) of directors (the “**Directors**”) of Suoxinda Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 August 2022 (Friday) for the purposes of, among other matters, considering and approving the announcement of the consolidated 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  
**Suoxinda Holdings Limited**  
**Song Hongtao**  
*Chairman of the Board*

Hong Kong, 16 August 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Song Hongtao, Mr. Chen Zhenping, Dr. Wu Fu-Shea and Mr. Wu Xiaohua, and two independent non-executive Directors, namely, Mr. Tu Xinchun and Dr. Chen Wei.*