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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)

COMPLETION OF DISPOSAL OF EQUITY INTEREST IN A JOINT VENTURE

Reference is made to the announcements of Cinda International Holdings Limited (the “**Company**”) dated 24 June 2022, 25 July 2022 and 26 August 2022, respectively (the “**Announcements**”) in relation to the disposal of the Equity Interest. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that matters (a) to (d) as set out in the section headed under “The Equity Transfer Agreement – Matters to be completed prior to the Payment Date” of the announcement of the Company dated 26 August 2022 have been completed. The Company has also received consideration of the Disposal and completion of the Disposal took place on 29 November 2022. Upon completion of the Disposal and as at the date of this announcement, the Company no longer holds any equity interest in JXGM.

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

Hong Kong, 29 November 2022

As at the date hereof, the Board comprises:

| | | |
|---|-------------------|---|
| <i>Executive Directors:</i> | Ms. Zhu Ruimin | <i>(Chairman)</i> |
| | Mr. Zhang Yi | <i>(Chief Executive Officer)</i> |
| | Mr. Lau Mun Chung | <i>(Deputy Chief Executive Officer)</i> |
| <i>Non-executive Director:</i> | Mr. Chow Kwok Wai | |
| <i>Independent Non-executive Directors:</i> | Mr. Hung Muk Ming | |
| | Mr. Xia Zhidong | |
| | Mr. Liu Xiaofeng | |

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