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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 28 August 2023 (Monday) 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 2023, and considering the payment of an interim dividend, if any.

By order of the Board  
**Suoxinda Holdings Limited**  
**Xue Shouguang**  
*Chairman of the Board*

Hong Kong, 16 August 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Xue Shouguang, Ms. Zhao Yiqing and Mr. Shi Banchao, three non-executive Directors, namely, Dr. Wu Fu-Shea, Mr. Wu Xiaohua and Mr. Chen Zhenping, and three independent non-executive Directors, namely, Mr. Yang Haifeng, Ms. Dan Xi and Mr. Fei Xiang.*