

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 信達國際控股有限公司

## CINDA INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 111)**

### **PROFIT ALERT - REDUCTION IN LOSS**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2023, the Group is expected to record a consolidated loss after tax attributable to equity holders of the Company for the year ended 31 December 2023 of between HK\$12 million and HK\$14 million as compared to a consolidated loss after tax of HK\$22.41 million for the year ended 31 December 2022.

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

This announcement is made by Cinda International Holdings Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”) (as defined in the Listing Rules).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2023, the Group is expected to record a consolidated loss after tax attributable to equity holders of the Company for the year ended 31 December 2023 of between HK\$12 million and HK\$14 million as compared to a consolidated loss after tax of HK\$22.41 million for the year ended 31 December 2022, which is primarily due to (i) increase in share of profits of associates resulting from improvement in investment performance; (ii) reduction in total operating expenses due to stringent cost control; whereas (iii) decrease in the revenue of asset management business segment because of the decrease in the performance fee earned from certain asset management projects in the current year; and (iv) decrease in fair value of investments in funds held by the Company, offsetting part of the abovementioned positive impact.

The Company is in the process of preparing the annual results of the Group for the year ended 31 December 2023. The information contained in this announcement is only based on a preliminary review of the unaudited consolidated management accounts of the Group and the information currently available to the Board and is not based on any figures or information which has been audited or reviewed by the Company’s auditors. The Company expects to publish the audited consolidated financial results for the year ended 31 December 2023 in March 2024.

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

By Order of the Board  
**Cinda International Holdings Limited**  
**Zhang Xunyuan**  
*Executive Director and Chief Executive Officer*

Hong Kong, 1 March 2024

As at the date hereof, the Board comprises:

<i>Executive Directors:</i>	Mr. Zhang Yi	<i>(Chairman)</i>
	Mr. Zhang Xunyuan	<i>(Chief Executive Officer)</i>
	Mr. Lau Mun Chung	<i>(Deputy Chief Executive Officer)</i>

<i>Independent non-executive Directors:</i>	Mr. Xia Zhidong
	Mr. Liu Xiaofeng
	Mr. Zheng Minggao

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