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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)

SUPPLEMENTAL NOTICE OF POSTPONED ANNUAL GENERAL MEETING

References are made to (i) the notice (the “**Original Notice**”) of the annual general meeting (the “**Annual General Meeting**”) of Cinda International Holdings Limited (the “**Company**”) dated 19 April 2024, which sets out the resolutions to be considered and, if thought fit, to be passed at the Annual General Meeting originally scheduled to be held at 45th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong on 12 June 2024 (Wednesday) at 11:00 a.m.; and (ii) the announcement of the Company dated 7 June 2024 in relation to, among others, the postponement of the Annual General Meeting.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the postponed Annual General Meeting (the “**Postponed AGM**”) will be held at the same venue at 45th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong on 27 June 2024 (Thursday) at 11:00 a.m. Due to the matters as set out in the supplemental circular of the Company dated 12 June 2024, (i) resolution no. 3 as set out in the Original Notice should be deleted in its entirety; and (ii) the following resolution no. 3(i) shall be added immediately following resolution under item numbered 3 as ordinary resolution:

“3(i). To appoint BDO Limited as the auditor of the Company following the retirement of Baker Tilly Hong Kong Limited and to authorise the board of Directors to fix their remuneration.”

This supplemental notice should be read in conjunction with the Original Notice. Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

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

Hong Kong, 12 June 2024

As at the date hereof, the Board comprises:

<i>Executive Directors:</i>	Mr. Zhang Yi	<i>(Chairman)</i>
	Mr. Zhang Xunyu	<i>(Chief Executive Officer)</i>
	Ms. Yan Qizhong	<i>(Chief Financial Officer)</i>

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

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

Notes:

1. A revised form of proxy (the “**Revised Proxy Form**”) containing the new resolution no. 3(i) is enclosed with the supplemental circular of the Company dated 12 June 2024 (the “**Supplemental Circular**”). Please refer to the section headed “Postponed AGM” of the Supplemental Circular for arrangements about the completion and submission of the Revised Proxy Form.
2. In order to qualify for attending and voting at the Postponed AGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, whose share registration public offices are located at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on 21 June 2024 (Friday).
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person authorised to sign the same.
4. A member entitled to attend and vote at the Postponed AGM convened by the above notice is entitled to appoint one or more than one proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
5. In order to be valid, the Revised Proxy Form must be deposited at the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, not less than 48 hours before the time appointed for holding the Postponed AGM (i.e. 11:00 a.m. on 25 June 2024 (Tuesday)) or any adjournment thereof.
6. Completion and return of the form of proxy sent together with the circular of the Company dated 19 April 2024 and/or the Revised Proxy Form will not preclude members from attending and voting in person at the Postponed AGM or any adjournment thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.