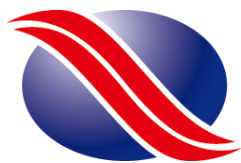


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信達國際控股有限公司
CINDA INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 111)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024

References are made to (i) the circular (the “**Original Circular**”) containing the notice (the “**Original Notice**”) of the annual general meeting of Cinda International Holdings Limited (the “**Company**”) both dated 19 April 2024 respectively; and (ii) the supplemental circular (the “**Supplemental Circular**”) containing the supplemental notice (the “**Supplemental Notice**”) of the postponed annual general meeting (the “**Postponed AGM**”) both dated 12 June 2024 respectively. The Original Notice together with the Supplemental Notice, and the Original Circular together with the Supplemental Circular, are collectively the “**Notices**” and the “**Circulars**”. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

POLL RESULTS OF THE POSTPONED AGM

At the Postponed AGM held on 27 June 2024, the voting on all proposed resolutions as set out in the Notices were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the Postponed AGM for the purpose of vote-taking. All Directors attended the Postponed AGM in person or by electronic means.

As at the date of the Postponed AGM, the total number of issued Shares was 641,205,600 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Postponed AGM. There was no Share entitling the Shareholders thereof to attend and abstain from voting in favour of any resolution at the Postponed AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the Postponed AGM under the Listing Rules. There was no party who had stated his/her/its intention in the Circulars to vote against or to abstain from voting on the proposed resolutions at the Postponed AGM.

The Board is pleased to announce that all of the resolutions as set out in the Notices were duly passed by the Shareholders as ordinary resolutions by way of poll at the Postponed AGM held on 27 June 2024.

The full text of the resolutions is set out in the Notices. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) of the Company and of the independent auditor of the Company for the year ended 31 December 2023.	405,468,560 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhang Yi as an executive Director and to authorise the board of Directors to fix his remuneration;	405,468,560 (100%)	0 (0%)
	(b) To re-elect Mr. Zheng Minggao as an independent non-executive Director and to authorise the board of Directors to fix his remuneration; and	405,468,560 (100%)	0 (0%)
	(c) To re-elect Ms. Yan Qizhong as an executive Director and to authorise the board of Directors to fix her remuneration.	405,468,560 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	Deleted ⁽¹⁾	Deleted ⁽¹⁾
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.	405,468,560 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of Shares in issue as at the date of passing this resolution.	405,468,560 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to buy back issued Shares not exceeding 10% of the aggregate number of Shares in issue as at the date of passing this resolution.	405,468,560 (100%)	0 (0%)
4C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the aggregate number of issued Shares bought back by the Company.	405,468,560 (100%)	0 (0%)

Note 1: Reference is made to the announcement of the Company dated 7 June 2024, as Baker Tilly Hong Kong Limited would retire at the conclusion of the Postponed AGM upon expiration of its current term of office, and would not be re-appointed, ordinary resolution no. 3 as set out in the Original Notice should be deleted in its entirety as disclosed in the Supplemental Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions at the Postponed AGM, all of the resolutions proposed at the Postponed AGM were duly passed as ordinary resolutions of the Company.

For and on behalf of
Cinda International Holdings Limited
Zhang Xunyuan
Executive Director and Chief Executive Officer

Hong Kong, 27 June 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>
	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>