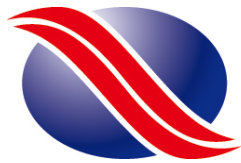


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信達國際控股有限公司
CINDA INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 111)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Cinda International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 27 August 2024 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024, and considering the payment of dividend, if any.

By Order of the Board
Cinda International Holdings Limited
Zhang Xunyu

Executive Director and Chief Executive Officer

Hong Kong, 15 August 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. Zheng Minggao
	Ms. Hu Lielei
	Mr. Zhao Guangming

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