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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)

RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Cinda International Holdings Limited (the “**Company**”) announces that Mr. Zhang Yi (“**Mr. Zhang**”) will be re-designated from an executive Director to a non-executive Director with effect from 28 August 2024 (the “**Re-designation**”), due to the need for Mr. Zhang to devote more time to his other commitments. Mr. Zhang will continue to act as the chairman of the Board and the chairman of the nomination committee of the Company.

Mr. Zhang, aged 45, has been appointed as a Director since 31 March 2020. He initially acted as a non-executive Director and subsequently re-designated to an executive Director and appointed as the chief executive officer of the Company on 26 April 2021, and re-designated to the chairman of the Board and appointed as the chairman of the nomination committee of the Company on 13 March 2023. He is currently a deputy general manager, the chief financial officer, the board secretary and general manager of financial markets department of Cinda Securities Co., Ltd. (“**Cinda Securities**”, a company incorporated in the People’s Republic of China with limited liability, the shares of which are listed on the Shanghai Stock Exchange (stock code: 601059), a 78.67% non wholly-owned subsidiary of China Cinda Asset Management Co., Ltd. (a joint stock company incorporated in the People’s Republic of China with limited liability, the H shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 1359)), and an indirect controlling shareholder of the Company), a director of Cinda Securities (H.K.) Holdings Limited and Cinda Futures Co., Limited* (both are wholly-owned subsidiaries of Cinda Securities).

Mr. Zhang graduated from Tsinghua University with a Bachelor degree in International Accounting Management in July 2001. Mr. Zhang had worked for China International Capital Corporation Limited, Sinodata Co., Ltd., and Shanghai Baichuan Jinzhi Intelligent Technology Co., Ltd.*; he has joined Cinda Securities since September 2019, he was the general manager of finance planning department of Cinda Securities from September 2019 to March 2023 and a director of Xin Feng Investment Management Co., Limited*, a wholly-owned subsidiary of Cinda Securities, from December 2019 to March 2023 and an executive director and general manager of Cinda Innovation Investment Co., Ltd., a wholly-owned subsidiary of Cinda Securities, from August 2022 to February 2023.

Save as disclosed above, Mr. Zhang neither holds any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualification, nor does he hold any other position with the Company and other members of the group.

In relation to his new role as a non-executive Director, Mr. Zhang has entered into a letter of appointment with the Company with a term of three years commencing from 28 August 2024 following his re-designation. Pursuant to the bye-laws of the Company, Mr. Zhang is subject to retirement by rotation and re-election at the annual general meetings of the Company. Mr. Zhang will not receive any director's fee and/or remuneration pursuant to his letter of appointment.

As at the date of this announcement, Mr. Zhang does not have, or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Zhang does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

Save as disclosed above, there is no other information concerning the Re-designation, which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter in relation to the Re-designation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

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

Hong Kong, 27 August 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. Zheng Minggao
	Ms. Hu Lielei
	Mr. Zhao Guangming

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

* *English names of the entities are transliteration of their Chinese names for reference only and shall not be regarded as their formal names.*