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XINDA INVESTMENT HOLDINGS LIMITED

鑫達投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director**”) of Xinda Investment Holdings Limited (the “**Company**”) hereby announces that Mr. Wei Qiang, an executive Director, ceased to be the chairman and a member of the nomination committee of the Company (the “**Nomination Committee**”); Mr. Feng Zhidong, an independent non-executive Director, was appointed as the chairman of the Nomination Committee; and Ms. Zou Yanhong, an executive Director, was appointed as a member of the Nomination Committee, all with effect from 25 June 2025.

After the above changes, the Nomination Committee will be composed of two independent non-executive Directors, namely, Mr. Feng Zhidong (chairman of the Nomination Committee) and Mr. Wong, Yik Chung John, and one executive Director (Ms. Zou Yanhong) .

The Board would like to express its sincere gratitude to Mr. Wei Qiang for his contributions towards the Nomination Committee during his tenure as the chairman and member thereof, and to extend a warm welcome to Mr. Feng Zhidong and Ms. Zou Yanhong in their new roles in the Nomination Committee.

By order of the Board
Xinda Investment Holdings Limited
Wei Qiang
Chairman

Hebei, 25 June 2025

As at the date of this announcement, the executive Directors are Mr. Wei Qiang and Ms. Zou Yanhong, and the independent non-executive Directors are Dr. Han Qinchun, Mr. Wong, Yik Chung John and Mr. Feng Zhidong.