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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)

COMPLETION OF GRATUITOUS TRANSFER OF SHARES BY THE INDIRECT CONTROLLING SHAREHOLDER

Reference is made to the announcement of Cinda International Holdings Limited (the "**Company**") dated 14 February 2025 (the "**Announcement**") in relation to the proposed gratuitous transfer of shares by the indirect controlling shareholder of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

According to the notification issued by China Cinda, the indirect controlling shareholder of the Company, the Gratuitous Transfer has been approved by the National Financial Regulatory Administration and the relevant regulatory departments. The transfer registration for the Gratuitous Transfer has been completed on 4 September 2025.

Upon completion of the Gratuitous Transfer, the MOF no longer holds any shares of China Cinda, and Huijin directly holds 22,137,239,084 domestic shares of China Cinda (representing approximately 58% of the total issued shares of China Cinda), becoming the controlling shareholder of China Cinda. Following the completion of the Gratuitous Transfer, China Cinda remains as a state-owned holding financial institution. Save as disclosed above, the other indirect and direct controlling shareholders of the Company remain unchanged after the completion of the Gratuitous Transfer.

This announcement is made by the Company on a voluntary basis.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

5 September 2025

As at the date hereof, the Board comprises:

Non-executive Director:	Mr. Zhang Yi	*(Chairman)*
Executive Directors:	Mr. Zhang Xunyuan	*(Chief Executive Officer)*
	Ms. Yan Qizhong	*(Chief Financial Officer)*
Independent Non-executive Directors:	Mr. Zheng Minggao	
	Ms. Hu Lielei	
	Mr. Zhao Guangming	

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