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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)**

## **CHANGE OF DIRECTORS AND CHAIRMAN OF THE BOARD; AND CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The Board announces the following changes in the Board all with effect from 15 October 2025:

- (1) Mr. Zhang resigned as a non-executive Director, the chairman of the Board and the chairman of the Nomination Committee; and
- (2) Mr. Zhan has been appointed as an executive Director, the chairman of the Board and the chairman of the Nomination Committee.

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Cinda International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the change of Directors as follows:

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHAIRMAN OF NOMINATION COMMITTEE**

Mr. Zhang Yi (“**Mr. Zhang**”) resigned as a non-executive Director, the chairman of the Board and the chairman of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 15 October 2025 due to the re-designation of work by Cinda Securities (as defined below).

Mr. Zhang confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”). The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Group during his tenure of office.

## **APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHAIRMAN OF NOMINATION COMMITTEE**

Mr. Zhan Jiang (“**Mr. Zhan**”) has been appointed as an executive Director, the chairman of the Board and the chairman of the Nomination Committee in place of Mr. Zhang with effect from 15 October 2025.

The biographical details of Mr. Zhan are as follows:

Mr. Zhan, aged 54, is currently the deputy general manager 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 (stock code: 1359)), and an indirect controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company), and the executive director and general manager of Xin Feng Investment Management Co., Limited\*, a wholly-owned subsidiary of Cinda Securities.

Mr. Zhan graduated from Renmin University of China with a Bachelor’s degree in Engineering in July 1994, and received a Master’s degree in Economics from Shanghai University of Finance and Economics in January 2000. He has extensive practical experience in the securities industry. He had successively worked for China Construction Bank Trust and Investment Corporation\* and Hongyuan Securities Co., Ltd.\*. He joined Cinda Securities since 2007 and successively served as the general manager of the securities business department of Cinda Securities, the general manager of the Shanghai branch, the securities representative of Cinda Securities and the business director of Cinda Securities.

Save as disclosed above, Mr. Zhan 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.

Mr. Zhan has entered into a letter of appointment with the Company with a term of three years. Pursuant to the bye-laws of the Company, Mr. Zhan shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election. Mr. Zhan will not receive any director's fee and/or remuneration pursuant to his letter of appointment.

As at the date of this announcement, Mr. Zhan 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. Zhan does not have any other relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other information relating to Mr. Zhan 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 Listing Rules, and there is no other matter in relation to the appointment of Mr. Zhan that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to take this opportunity to welcome Mr. Zhan for joining the Company.

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

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

14 October 2025

As at the date hereof, the Board comprises:

<i>Non-executive Director:</i>	Mr. Zhang Yi	<i>(Chairman)</i>
<i>Executive Directors:</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>*