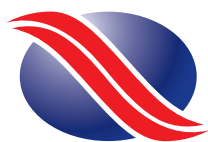


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信達國際控股有限公司
CINDA INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 111)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board announces the following changes in the Board all with effect from 1 December 2025:

- (1) Mr. Zheng will cease to serve as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee upon expiration of his current term of appointment; and
- (2) Mr. Li has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit 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:

EXPIRATION OF TERM OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE REMUNERATION COMMITTEE AND A MEMBER OF THE AUDIT COMMITTEE

Mr. Zheng Minggao (“**Mr. Zheng**”) will cease to serve as an independent non-executive Director, the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 1 December 2025 upon expiration of his current term of appointment as set out in his letter of appointment, due to his intention to devote more time on his other commitments.

Mr. Zheng confirmed that he has no disagreement with the Board and there is no other matter in relation to his retirement of office 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. Zheng for his valuable contribution to the Group during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE REMUNERATION COMMITTEE AND A MEMBER OF THE AUDIT COMMITTEE

Mr. Li Ying (“**Mr. Li**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee in place of Mr. Zheng with effect from 1 December 2025.

The biographical details of Mr. Li are as follows:

Mr. Li, aged 53, graduated from Renmin University of China with a Bachelor of Economics degree in International Finance from the Department of Finance in July 1993. He further pursued advanced studies at Renmin University of China, obtaining a Master of Economics degree and a Doctoral Economics degree in Monetary Banking from the School of Finance in July 1995 and July 1998 respectively. Mr. Li has extensive practical experience in the securities and banking industries. He co-founded Advanced Isotopes Technology Asia Limited (which is a key enterprise supported under the Hong Kong New Industrialisation Acceleration Scheme) in 2024 and has served as its co-founder and director to date. Since founding Alpha Win Capital Limited (a licensed corporation to carry out business in Type 1 (dealing in securities), Type 4 (advising on securities) and Type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in 2020, he has also served as its founder, co-chairman and chief executive officer, being fully responsible for the company’s strategic formulation and execution, as well as overseeing the overall operation of the company. Mr. Li served at head office of Industrial and Commercial Bank of China and ICBC International Holdings Limited. During the period between 2015 and 2019, he served as director and president of BOCOM International Holdings Company Limited (the shares of which were listed on the Main Board of the Stock Exchange in 2017, stock code: 3329), successively overseeing different departments and subsidiaries. Mr. Li concurrently holds certain positions including founding president of the Hong Kong LPF Association, honorary chairman of the 26th Affiliated Sports Association Football Team of the Junior Police Officers’ Association of The Hong Kong Police Force, and honorary advisor to the Hong Kong Securities Association.

Save as disclosed above, Mr. Li 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. Li 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. Li shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election. Mr. Li is entitled to receive a director's fee of HK\$240,000 per annum pursuant to his letter of appointment which was determined by the Board based on the recommendation of the Remuneration Committee and with reference to the duties and responsibilities undertaken by him.

As at the date of this announcement, Mr. Li 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. Li does not have any other relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company.

As at the date of this announcement, Mr. Li has confirmed that (i) he meets the independence guidelines as set out in Rule 3.13 of the Listing Rules; (ii) as at the date of this announcement, there are no other factors that may affect his independence; and (iii) he does not have any past or present financial or other interest in the business of the Company or its subsidiaries, nor is he connected with any core connected persons (as defined in the Listing Rules) of the Company. Having considered all of the above, the Board considers Mr. Li to be independent.

Save as disclosed above, there is no other information relating to Mr. Li 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. Li 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. Li for joining the Company.

By Order of the Board
Cinda International Holdings Limited
Zhang Xunyuan

Executive Director and Chief Executive Officer

28 November 2025

As at the date hereof, the Board comprises:

<i>Executive Directors:</i>	Mr. Zhan Jiang	<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>