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)

NOTICE OF BOARD MEETING

The board (the ''**Board**'') of directors (the ''**Directors**'') of Xinda Investment Holdings Limited (the ''**Company**'') hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the payment of a final dividend, if any.

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

Hebei, 16 March 2026

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.