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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2026

Reference is made to the circular (the "**Circular**") that incorporated the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Cinda International Holdings Limited (the "**Company**") both dated 21 April 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all of the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions or special resolution by way of poll at the AGM held on 15 May 2026.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS), and the total number of issued Shares was 641,205,600 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the AGM.

The full text of the resolutions is set out in the Notice. The poll results in respect of each of the proposed resolutions were as follows:

Resolutions		Number of votes (approximate %)	
		For	Against
Ordinary Resolutions			
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and of the independent auditor of the Company for the year ended 31 December 2025.	414,608,615 (100%)	0 (0%)
2.	To declare a final dividend of HK$0.05 per share of the Company for the year ended 31 December 2025.	414,608,615 (100%)	0 (0%)
3.	(a) To re-elect Mr. Zhan Jiang as an executive Director;	413,856,615 (99.82%)	752,000 (0.18%)
	(b) To re-elect Mr. Ren Jie as an executive Director;	414,608,615 (100%)	0 (0%)
	(c) To re-elect Ms. Yan Qizhong as an executive Director; and	414,608,615 (100%)	0 (0%)
	(d) To re-elect Mr. Li Ying as an independent non-executive Director.	414,608,615 (100%)	0 (0%)
4.	To authorise the Board to fix the Directors' remuneration.	414,608,615 (100%)	0 (0%)
5.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	414,608,615 (100%)	0 (0%)
6A.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares.	404,878,615 (97.65%)	9,730,000 (2.35%)
6B.	To grant a general mandate to the Directors to buy back issued Shares.	414,608,615 (100%)	0 (0%)
6C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the aggregate number of issued Shares bought back by the Company.	414,608,615 (100%)	0 (0%)
7.	To authorise the Directors to raise or borrow any sum or sums of money for the Company or its wholly-owned subsidiaries and to provide financial assistance, such as guarantees, for the wholly-owned subsidiaries of the Company.	414,608,615 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions at the AGM, all the above resolutions were duly passed as ordinary resolutions.			
Special Resolution			
8.	To amend the existing bye-laws and adopt the new bye-laws of the Company.	414,608,615 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above resolution at the AGM, such resolution was duly passed as a special resolution.			

By Order of the Board
Cinda International Holdings Limited
Zhan Jiang
Chairman

15 May 2026

As at the date hereof, the Board comprises:

Executive Directors:	Mr. Zhan Jiang	*(Chairman and Chief Executive Officer)*
	Mr. Ren Jie	*(Deputy Chief Executive Officer)*
	Ms. Yan Qizhong	*(Chief Financial Officer)*
Independent Non-executive Directors:	Ms. Hu Lielei	
	Mr. Zhao Guangming	
	Mr. Li Ying	

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