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 CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

The Board announces the following changes in the Chief Executive Officer and an Authorised Representative all with effect from 17 June 2026:

(1) Mr. Zhan, the chairman of the Board, the Chief Executive Officer, an executive Director and an Authorised Representative, will step down from his position as the Chief Executive Officer and cease as an Authorised Representative; and

(2) Mr. Ren, the Deputy Chief Executive Officer and an executive Director, has been re-designated from the Deputy Chief Executive Officer to the Chief Executive Officer, and appointed as an Authorised Representative.

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 the chief executive officer and authorised representative as follows:

STEPPING DOWN FROM CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

Mr. Zhan Jiang ("**Mr. Zhan**"), the chairman of the Board, the chief executive officer of the Company (the "**Chief Executive Officer**"), an executive Director and an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), will step down from his position as the Chief Executive Officer and cease as an Authorised Representative with effect from 17 June 2026 (the "**Stepping Down**"), due to the re-designation of work by Cinda Securities (as defined below). Mr. Zhan will continue to act as the chairman of the Board, an executive Director and the chairman of the nomination committee of the Company.

Mr. Zhan confirmed that he has no disagreement with the Board and there is no other matter in relation to the Stepping Down 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 biographical details of Mr. Zhan are as follows:

Mr. Zhan, aged 54, was appointed as the chairman of the Board, an executive Director and the chairman of the nomination committee of the Company since 15 October 2025, and subsequently further appointed as the Chief Executive Officer on 13 March 2026, being a director of certain subsidiaries and an associate of the Company. He 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 Listing Rules) of the Company), and the executive director of Xin Feng Investment Management Co., Limited* ("**Xin Feng Investment**"), 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, the business director of Cinda Securities, and the general manager of Xin Feng Investment.

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.

In relation to the Stepping Down, Mr. Zhan has entered into a new service agreement with the Company with a term of three years commencing from 17 June 2026 in place of his existing service agreement. Pursuant to the bye-laws of the Company, Mr. Zhan is subject to retirement by rotation and re-election at the annual general meeting of the Company from time to time. Mr. Zhan is entitled to a salary of RMB94,200 per month for his position as the chairman of the Board and an executive Director, and an annual management bonus of a sum to be determined by the remuneration committee of the Company and the Board at its absolute discretion having regard to the operating results of the Group and his performance.

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 Stepping Down that needs to be brought to the attention of the Stock Exchange and the Shareholders.

RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF AUTHORISED REPRESENTATIVE

Mr. Ren Jie ("**Mr. Ren**"), the deputy chief executive officer of the Company (the "**Deputy Chief Executive Officer**") and an executive Director, has been re-designated from the Deputy Chief Executive Officer to the Chief Executive Officer, and appointed as an Authorised Representative in place of Mr. Zhan with effect from 17 June 2026 (the "**Re-designation**"). Upon the Re-designation, Mr. Ren will act as the Chief Executive Officer, an executive Director and an Authorised Representative.

The biographical details of Mr. Ren are as follows:

Mr. Ren, aged 42, was appointed as the Deputy Chief Executive Officer and an executive Director since 13 March 2026, being a director of certain subsidiaries and associates of the Company.

Mr. Ren graduated from Beihang University with a Bachelor of Engineering degree in Materials Science and Engineering in July 2007, and subsequently obtained a Master of Engineering degree in Materials Science and Engineering from the same university in January 2010. He has extensive practical experience in the securities industry. He previously worked at China Galaxy Securities Co., Ltd. (the H shares of which are listed on the Main Board of the Stock Exchange (stock code: 6881), the A shares of which are listed on the Shanghai Stock Exchange (stock code: 601881)). He joined Cinda Securities in 2019, was the general manager of its financial products department.

Save as disclosed above, Mr. Ren 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.

In relation to the Re-designation, Mr. Ren has entered into a new service agreement with the Company with a term of three years commencing from 17 June 2026 in place of his existing service agreement. Pursuant to the bye-laws of the Company, Mr. Ren is subject to retirement by rotation and re-election at the annual general meeting of the Company from time to time. Mr. Ren is entitled to a salary of RMB100,000 per month for his position as the Chief Executive Officer and an executive Director, and an annual management bonus of a sum to be determined by the remuneration committee of the Company and the Board at its absolute discretion having regard to the operating results of the Group and his performance.

As at the date of this announcement, Mr. Ren 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. Ren 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. Ren 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 Re-designation 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. Ren on his new roles.

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

16 June 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. Li Ying	
	Mr. Zhang Yifan	

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

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