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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Cinda International Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 30 July 2026 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026, and considering the payment of dividend, if any.

By Order of the Board
Cinda International Holdings Limited
Ren Jie
Executive Director and Chief Executive Officer

20 July 2026

As at the date hereof, the Board comprises:

Executive Directors:	Mr. Zhan Jiang	*(Chairman)*
	Mr. Ren Jie	*(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