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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 ADDRESS OF REGISTERED OFFICE IN BERMUDA

The board of directors (the “**Board**”) of Cinda International Holdings Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the registered office of the Company in Bermuda will be changed to: -

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

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

27 July 2026

As at the date hereof, the Board comprises:

<i>Executive Directors:</i>	Mr. Zhan Jiang	<i>(Chairman)</i>
	Mr. Ren Jie	<i>(Chief Executive Officer)</i>
	Ms. Yan Qizhong	<i>(Chief Financial Officer)</i>

<i>Independent Non-executive Directors:</i>	Ms. Hu Lielei
	Mr. Li Ying
	Mr. Zhang Yifan

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