

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes in the Company Secretary and an Authorised Representative all with effect from 30 September 2026:

- (1) Ms. Li resigned as the Company Secretary and will cease to act as an Authorised Representative; and
- (2) Ms. HM Lee has been appointed as the Company Secretary and 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 Company Secretary and an Authorised Representative as follows:

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Ms. Li Hiu Ling (“**Ms. Li**”) resigned as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as 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**”) with effect from 30 September 2026.

Ms. Li confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation 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**”).

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Ms. Lee Hoi Man (“**Ms. HM Lee**”) has been appointed as the Company Secretary and an Authorised Representative in place of Ms. Li with effect from 30 September 2026.

The biographical details of Ms. HM Lee are as follows:

Ms. HM Lee joined the Group in 2018, is a Chartered Secretary and Chartered Governance Professional with extensive experience in corporate finance, cross-border transactions and legal and regulatory matters gained from an international law firm and well-established licensed financial corporations. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. HM Lee holds a Bachelor’s Degree in Chinese Law, a Degree of Bachelor of Laws, a Graduate Diploma in Legal Practice and a Master’s Degree in Corporate Governance.

The Board would like to take this opportunity to express its sincere gratitude for Ms. Li for her valuable contribution to the Group during her tenure of office and welcome Ms. HM Lee on her new roles.

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

29 September 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>