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XINDA INVESTMENT HOLDINGS LIMITED

鑫達投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

CHANGE OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board (the "**Board**") of directors (the "**Directors**") of Xinda Investment Holdings Limited (the "**Company**") hereby announces that, with effect from 3 November 2026, the Company's registered office and principal share registrar and transfer office in the Cayman Islands has been changed to CONYERS TRUST COMPANY (CAYMAN) LIMITED, and the Company's registered office and principal share registrar and transfer office in the Cayman Islands have been changed to the following address:

Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands.

Tricor Investor Services Limited ("**Tricor**") remains the Company's branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board
Xinda Investment Holdings Limited
Wei Qiang
Chairman

Hebei, 5 November 2026

As at the date of this announcement, the executive Directors are Mr. Wei Qiang and Ms. Zou Yanhong, and the independent non-executive Directors are Dr. Han Qinchun, Mr. Wong, Yik Chung John and Mr. Feng Zhidong.