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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)**

## **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary review of the management accounts of the Group for the year ended 31 December 2021, the Group is expected to record a decrease by a percentage in the range of 30% to 40% in its consolidated profit after tax attributable to equity holders of the Company for the year ended 31 December 2021 as compared with that for the year ended 31 December 2020 of HK\$83,671,000.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Cinda International Holdings Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the preliminary review of the management accounts of the Group for the year ended 31 December 2021, the Group is expected to record a decrease by a percentage in the range of 30% to 40% in its consolidated profit after tax attributable to equity holders of the Company for the year ended 31 December 2021 as compared with that for the year ended 31 December 2020 of HK\$83,671,000. Such decrease is mainly due to downturn of the investment market, especially in the fourth quarter of 2021, the losses incurred on the disposal of certain notes/debt instruments held by the Company for investment purposes and the net impairment allowances relevant to the remaining notes/debt investment held by the Company.

The Company is still in the process of preparing the annual results of the Group for the year ended 31 December 2021. The information contained in this announcement is only based on a preliminary review of the management accounts of the Group and the information currently available to the Board and is not based on any figures or information which has been audited or reviewed by the Company’s auditors. The Company expects to announce its audited consolidated financial results for the year ended 31 December 2021 in March 2022.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Cinda International Holdings Limited**  
**Lau Mun Chung**  
*Executive Director*

Hong Kong, 14 January 2022

As at the date hereof, the Board comprises:

|                             |                   |   |
|-----------------------------|-------------------|---|
| <i>Executive Directors:</i> | Ms. Zhu Ruimin    | <i>(Chairman)</i>                       |
|                             | Mr. Zhang Yi      | <i>(Chief Executive Officer)</i>        |
|                             | Mr. Lau Mun Chung | <i>(Deputy Chief Executive Officer)</i> |

|                                |                   |
|--------------------------------|-------------------|
| <i>Non-executive Director:</i> | Mr. Chow Kwok Wai |
|--------------------------------|-------------------|

|   |                   |
|---|-------------------|
| <i>Independent non-executive Directors:</i> | Mr. Hung Muk Ming |
|   | Mr. Xia Zhidong   |
|   | Mr. Liu Xiaofeng  |

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