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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 Friday, 4 March 2022 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2021, and considering the payment of dividend, if any.

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

Hong Kong, 22 February 2022

As at the date hereof, the Board comprises:

Executive Directors: Ms. Zhu Ruimin (*Chairman*)
Mr. Zhang Yi (*Chief Executive Officer*)
Mr. Lau Mun Chung (*Deputy Chief Executive Officer*)

Non-executive Director: Mr. Chow Kwok Wai

Independent Non-executive Directors: Mr. Hung Muk Ming
Mr. Xia Zhidong
Mr. Liu Xiaofeng

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