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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 JULY 2022

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders as a special resolution by way of poll at the SGM held on 29 July 2022.

References are made to the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) and the circular (the “**Circular**”) of Cinda International Holdings Limited (the “**Company**”) both dated 6 July 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders as a special resolution by way of poll at the SGM held on 29 July 2022.

The branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. All Directors attended the SGM.

As at the date of the SGM, the total number of Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the SGM, was 641,205,600 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the SGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

The full text of the special resolution is set out in the Notice. The poll results were as follows:

Special Resolution	Number of votes (approximate %)	
	For	Against
To approve the proposed amendments to the existing Bye-laws of the Company and the adoption of the new Bye-laws of the Company (the “ New Bye-laws ”) and to authorise any director, secretary and/or registered office provider of the Company to do all such acts to effect and implement the proposed amendments and the adoption of the New Bye-laws.	404,712,560 (99.63%)	1,504,000 (0.37%)

As more than 75% of the votes were cast in favour of the above resolution at the SGM, the above resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 29 July 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>