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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 the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2022, the Group is expected to record a consolidated loss after tax attributable to equity holders of the Company for the year ended 31 December 2022 of between HK\$19 million and HK\$25 million as compared with a consolidated profit after tax of HK\$57.79 million for the year ended 31 December 2021.

**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 the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”) (as defined in the Listing Rules).

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 unaudited consolidated management accounts of the Group for the year ended 31 December 2022, the Group is expected to record a consolidated loss after tax attributable to equity holders of the Company for the year ended 31 December 2022 of between HK\$19 million and HK\$25 million as compared with a consolidated profit after tax of HK\$57.79 million for the year ended 31 December 2021. Such decrease is mainly due to (i) the significant decrease in the share of profits from associated companies resulting from the fair value losses on the financial assets they held; (ii) decrease in the revenue as affected by the unsatisfactory performance of the local stock market; (iii) losses on disposal of certain debt instruments held by the Company; and (iv) unrealized net loss on foreign exchange due to the temporary adverse movement of Renminbi against Hong Kong dollars as at the financial year end.

The Company is in the process of preparing the annual results of the Group for the year ended 31 December 2022. The information contained in this announcement is only based on a preliminary review of the unaudited consolidated 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 publish its audited consolidated financial results for the year ended 31 December 2022 in March 2023.

**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, 17 February 2023

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>Independent non-executive Directors:</i>	Mr. Xia Zhidong
	Mr. Liu Xiaofeng
	Mr. Zheng Minggao

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