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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 ANNUAL GENERAL MEETING HELD ON 27 JUNE 2023

The Board is pleased to announce that all of the resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 27 June 2023.

Reference is made to the circular (the “**AGM Circular**”) that incorporated the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Cinda International Holdings Limited (the “**Company**”) both dated 5 June 2023 respectively. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

At the AGM held on 27 June 2023, the voting on all proposed resolutions as set out in the AGM Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All Directors of the Company attended the AGM in person.

As at the date of the AGM, the total number of issued Shares was 641,205,600 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM. There was no Share entitling the Shareholders thereof to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.

The Board is pleased to announce that all of the resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 27 June 2023.

The full text of the resolutions is set out in the AGM Notice. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) of the Company and of the independent auditor of the Company for the year ended 31 December 2022.	405,470,975 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xia Zhidong as an independent non-executive Director and to authorise the board of Directors to fix his remuneration;	405,470,975 (100%)	0 (0%)
	(b) To re-elect Mr. Liu Xiaofeng as an independent non-executive Director and to authorise the board of Directors to fix his remuneration;	405,470,975 (100%)	0 (0%)
	(c) To re-elect Mr. Zheng Minggao as an independent non-executive Director and to authorise the board of Directors to fix his remuneration; and	405,470,975 (100%)	0 (0%)
	(d) To re-elect Mr. Zhang Xunyuan as an executive Director and to authorise the board of Directors to fix his remuneration.	405,470,975 (100%)	0 (0%)
3.	To appoint Baker Tilly Hong Kong Limited as the auditor of the Company following the retirement of Ernst & Young and to authorise the board of Directors to fix their remuneration.	405,470,975 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with further Shares not exceeding 20% of the aggregate number of Shares in issue as at the date of passing this resolution.	405,470,975 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to buy back issued Shares not exceeding 10% of the aggregate number of Shares in issue as at the date of passing this resolution.	405,470,975 (100%)	0 (0%)
4C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the aggregate number of issued Shares bought back by the Company.	405,470,975 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions of the AGM, all of the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

For and on behalf of
Cinda International Holdings Limited
Lau Mun Chung
Executive Director

Hong Kong, 27 June 2023

As at the date hereof, the Board comprises:

<i>Executive Directors:</i>	Mr. Zhang Yi	<i>(Chairman)</i>
	Mr. Zhang Xunyu	<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>