

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**信達國際控股有限公司**  
**CINDA INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 111)**

**RETIREMENT OF EXECUTIVE DIRECTOR;  
APPOINTMENT OF EXECUTIVE DIRECTOR AND  
CHIEF FINANCIAL OFFICER; AND CHANGE OF  
COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 2 March 2024,

- (1) Mr. Lau ceased to be an executive Director, the Company Secretary and an Authorised Representative due to retirement;
- (2) Ms. Yan has been appointed as an executive Director and the Chief Financial Officer; and
- (3) Ms. Li has been appointed as the Company Secretary and an Authorised Representative.

**(1) RETIREMENT OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Cinda International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to retirement, Mr. Lau Mun Chung (“**Mr. Lau**”) ceased to be an executive Director, the company secretary of the Company (“**Company Secretary**”) and an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**” and “**Listing Rules**” respectively) with effect from 2 March 2024. Mr. Lau would continue to act as a deputy chief executive officer of the Company until 31 July 2024.

Mr. Lau joined the Company in July 1999 and has been an executive Director since March 2007. During over 24 years of his service in the Company, Mr. Lau, with his rich experience in the capital market, assists to lead the Group to operate in compliance and achieve stable development. He has played a crucial role in the Group's business development, financial management, corporate governance and more.

The Board would like to take this opportunity to express its sincere respect and heartfelt gratitude to Mr. Lau for his valuable contribution to the Group during his quarter-century tenure of office.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no other matter in relation to his retirement that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company (the "**Shareholders**").

## **(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Ms. Yan Qizhong ("**Ms. Yan**") has been appointed as an executive Director and the chief financial officer of the Company ("**Chief Financial Officer**") with effect from 2 March 2024.

The biographical details of Ms. Yan are as follows:

Ms. Yan Qizhong, aged 54, is currently the principal expert of Cinda Fund Management Company Limited ("**Cinda Fund**", formerly known as 信達澳銀基金管理有限公司, a non-wholly owned subsidiary of Cinda Securities Co., Ltd., an indirect controlling Shareholder).

Ms. Yan received her Master degree in Accounting from the University of Finance and Economics in Hunan of the People's Republic of China ("**PRC**") in June 1997, and received a Doctorate degree in Accounting from the Business School of Renmin University of China in January 2012 subsequently. Ms. Yan was a lecturer in accounting at Beijing University of Chemical Technology of the PRC, and she is also a senior economist.

Ms. Yan has over 30 years of extensive experience in accounting, auditing and asset management. She has served in several financial institutions and asset management companies, including China Great Wall Asset Management Corporation\*, CITIC Financial Holding Company\*, Beijing Rural Commercial Bank in the PRC. She also served as the deputy branch manager of The Bank of East Asia (Beijing Branch), overseeing the financial accounting department and the financial markets department from March 2009 to December 2014. Additionally, she took the position of the deputy branch manager and was a member of the Party Committee of the Bank of Hengfeng (Beijing Branch)\* from December 2014 to January 2021, primarily responsible for the financial accounting department, operations management department, and credit approval department. Ms. Yan joined Cinda Fund since February 2021.

Ms. Yan has entered into a service agreement with the Company with a fixed term of three years. Pursuant to the bye-laws of the Company, Ms. Yan is subject to retirement and re-election at the forthcoming annual general meeting of the Company. Ms. Yan does not receive any director's fee and/or remuneration as an executive Director but is entitled to a salary of HK\$150,000 per month and a housing allowance of HK\$40,000 per month, subject to her obtaining of working visa in Hong Kong, and an annual management bonus of a sum to be determined by the remuneration committee of the Company and the Board at its absolute discretion having regard to the operating results of the Group and her performance.

Save as disclosed above, Ms. Yan neither holds any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor holds any other position with the Company and other members of the Group.

As at the date of this announcement, save as disclosed above, Ms. Yan does not have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company (as defined in the Listing Rules) and she does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no information relating to Ms. Yan that is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules. Save as disclosed above, there is no other matter in relation to Ms. Yan's appointment that needs to be brought to the attention of the Stock Exchange and the Shareholders.

### **(3) APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is also pleased to announce that Ms. Li Hiu Ling (“**Ms. Li**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 2 March 2024.

The biographical details of Ms. Li are as follows:

Ms. Li Hiu Ling is the Head of Company Secretarial Department of the Company. She holds a Master of Science degree in Professional Accounting and Corporate Governance and a Bachelor of Social Sciences degree in Geography. Prior to joining the Company, Ms. Li served as named company secretary at several listed companies on the Stock Exchange, she has over 17 years of practical experience in the company secretarial field. Ms. Li is a fellow member of both The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute, and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional.

The Board would like to take this opportunity to welcome Ms. Yan for joining the Company and Ms. Li on her new roles.

By Order of the Board  
**Cinda International Holdings Limited**  
**Zhang Xunyuan**  
*Executive Director and Chief Executive Officer*

Hong Kong, 1 March 2024

As at the date hereof, the Board comprises:

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

\* *English names of the entities are transliteration of their Chinese names for reference only and shall not be regarded as their formal names.*