(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號:111)

# NOTIFICATION LETTER 通知信函

Date as postmarked

Dear Registered Shareholders,

### Cinda International Holdings Limited (the "Company")

- Notice of publication of Annual Report 2023, Circular, Notice of Annual General Meeting and Form of Proxy (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.cinda.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 111-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 111-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, Cinda International Holdings Limited

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

# 信達國際控股有限公司(「本公司」)

— 刊發2023年報、通函、股東週年大會通告及代表委任表格(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.cinda.com.hk)及香港聯合交易所有限公司之網站(www.hkexnews.hk)(「**網站版本**」)。我們建議 閣下 閱覽本公司本次公司通訊及日後公司通訊<sup>(網註)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閻下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳秘書商務有限公司(地址為香港夏懋道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至111-ecom@hk.tricorglobal.com。本公司會因應 閻下之要求立即寄上本次公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至111-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於辦公時間星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

信達國際控股有限公司

謹啓

日期如郵戳所示

附註: 公司通訊包括本公司發佈或將子發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a) 董事會報告,公司年度帳目連同核數師報告以及(如適用)財務縛要報告;(b)中期報告及(如適用)中期 續要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊。

## REPLY FORM 回條

To: Cinda International Holdings Limited (the "Company") (Stock Code: 111) (Incorporated in Bermuda with limited liability) c/o Tricor Secretaries Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致: 信達國際控股有限公司 (「本公司」)(股份代號:111) (於百慕達註冊成立之有限公司) 經卓佳秘書商務有限公司 香港夏穀道16號

遠甫全融中心17樓

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Part A I/We would like to receive the Current Corporate Communications and all future indicated below:  本人/我們現欲以下列方式收取本公司本次公司通訊及將來所有公司通訊之	印刷本:		of the Co	ompany	in prir	nted form	n in tl	he ma	nner
(Please mark "√" in <b>ONLY ONE</b> of the following boxes 請從下列選擇中,僅在其中 <b>一個空</b> 格	<b>各</b> 内劃上「✓」	號)							
□ I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chin本人/我們現欲收取英文和中文各一份印刷本。	nese language.								
Part B I/We would like to receive notices of publication of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:  本人/我們現欲透過以下電郵地址以電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:									
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)									
Name(s) of Shareholder(s): 股東姓名: (Please use BLOCK LETTERS 請)	用正楷填寫)	Signature: 簽名:							
Address:	DILITE STONE								
地址:									
			(Ple	ase use	BLOCI	K LETTI	ERS 講	用正	楷填寫)
Contact telephone number: 聯絡電話號碼:		Date: 日期:							
Notes 附註:	<del></del>								

- 相注:
  Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited or via email to 111-ecom@hk.tricorglobal.com.

  清博安及豪奢本表格,並以應附上預付新費的壽於香蕉縣民於信封上,帝回本公司言書服役預戶登呈分處早佳秘書兩務有限公司,或電郵至111-ecom@hk.tricorglobal.com 。

  清博安及豪奢本表格,如此是一个专家的人工作,这个专家的人工作,我们是一个一个工作,我们是一个一个工作,我们是一个一个工作,我们是一个一个工作,我们是一个一个工作,我们是一个一个工作,我们是一个一个工作,我们是一个工作,我们是一个一个工作,我们是一个一个工作,我们是一
- 上海中间的代通归於 平文中目後門。圖子致由之門有公司通訊,直上。圖子於日生時間通用遊別平公中門前也成別海下並用力應支援人用無用的來甚至至可,一個的於中長的規模。 人對兩(於於十百分中),如本成來和重過讓收到日後的文中國和第一個兩一次 競進一步臺灣語源。

  If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications. communications. 若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股束。

By mail to: Data Privacy Officer Tricor Secretaries Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong is-enquiries@hk.tricorglobal.com By email to:

經郵寄: 個人資料私隱主任 香港夏穀道16號 遠東金融中心17樓 經電郵:

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

**Tricor Secretaries Limited** 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

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