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## **XINDA INVESTMENT HOLDINGS LIMITED**

**鑫達投資控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1281)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinda Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering the payment of an interim dividend, if any.

By order of the Board  
**Xinda Investment Holdings Limited**  
**Wei Qiang**  
*Chairman*

Hebei, 14 August 2024

*As at the date of this announcement, the executive Director is Mr. Wei Qiang; and the independent non-executive Directors are Dr. Han Qinchun, Mr. Wong, Yik Chung John and Mr. Feng Zhidong.*