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.



(Incorporated in Bermuda with limited liability)
(Stock Code: 111)

UPDATE ON POTENTIAL DISPOSALS OF TWO SUBSIDIARIES - EXTENSION OF PUBLIC TENDER

References are made to the announcements of Cinda International Holdings Limited dated 7 June 2024 and 21 August 2024 (the "Announcements"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the Listing for Sale Procedure was open for 20 business days from 22 August 2024 (excluding public holiday in the PRC). There was no bidder of the Public Tender upon expiry of the bidding invitation period on 19 September 2024. The Board decided to extend the Public Tender with the same conditions until a successful bidder is identified, provided that such extension period will not be more than one year from the date of the Public Tender Notices.

Further announcement(s) will be made by the Company if there is any material development in connection with the Potential Disposals as and when appropriate in accordance with the Listing Rules and/or the SFO.

As at the date of this announcement, no binding agreement, arrangement or commitment in relation to the Potential Disposals has been entered into by the Company. As the Potential Disposals may or may not proceed, the shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Cinda International Holdings Limited
Zhang Xunyuan

Executive Director and Chief Executive Officer

Hong Kong, 20 September 2024

As at the date hereof, the Board comprises:

Non-executive Director: Mr. Zhang Yi (Chairman)

Executive Directors: Mr. Zhang Xunyuan (Chief Executive Officer)

Ms. Yan Qizhong (Chief Financial Officer)

Independent Non-executive Mr. Zheng Minggao

Directors: Ms. Hu Lielei

Mr. Zhao Guangming

Website: http://www.cinda.com.hk