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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Cinda International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 25 March 2025 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2024, and considering the payment of dividend, if any.

By Order of the Board

Cinda International Holdings Limited

Zhang Xunyuan

Executive Director and Chief Executive Officer

13 March 2025

As at the date hereof, the Board comprises:

<i>Non-executive Director:</i>	Mr. Zhang Yi	<i>(Chairman)</i>
<i>Executive Directors:</i>	Mr. Zhang Xunyuan	<i>(Chief Executive Officer)</i>
	Ms. Yan Qizhong	<i>(Chief Financial Officer)</i>
<i>Independent Non-executive Directors:</i>	Mr. Zheng Minggao	
	Ms. Hu Lielei	
	Mr. Zhao Guangming	

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