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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2019

The Board is pleased to announce that all of the resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 23 May 2019.

Reference is made to the circular (the “**AGM Circular**”) that incorporated the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Cinda International Holdings Limited (the “**Company**”) both dated 18 April 2019 respectively. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

RESULTS OF THE AGM

At the AGM held on 23 May 2019, the voting on all proposed resolutions as set out in the AGM Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 641,205,600 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM. There was no Share entitling the Shareholders thereof to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.

The Board is pleased to announce that all of the resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 23 May 2019.

The full text of the resolutions is set out in the AGM Notice. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31 December 2018.	413,236,200 (100%)	0 (0%)
2.	To re-elect the retiring directors of the Company:	413,236,200 (100%)	0 (0%)
	(a) to re-elect Mr. Lau Mun Chung as an executive director of the Company and to authorise the board of directors of the Company to fix his remuneration;		
	(b) to re-elect Mr. Chow Kwok Wai as a non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration.	413,236,200 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	413,236,200 (100%)	0 (0%)
4A.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of shares of the Company in issue as at the date of passing this resolution.	413,236,200 (100%)	0 (0%)
4B.	To grant a general mandate to the directors of the Company to repurchase issued shares not exceeding 10% of the aggregate number of shares of the Company in issue as at the date of passing this resolution.	413,236,200 (100%)	0 (0%)
4C.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the aggregate number of issued shares repurchased by the Company.	413,236,200 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions of the AGM, all of the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

For and on behalf of
Cinda International Holdings Limited
Lau Mun Chung
Executive Director

Hong Kong, 23 May 2019

As at the date hereof, the Board comprises:

Executive Directors: Mr. Yu Fan
(Chairman)
Mr. Gong Zhijian
(Deputy Chairman and Chief Executive Officer)
Mr. Lau Mun Chung
(Deputy Chief Executive Officer)

Non-executive Directors: Mr. Chow Kwok Wai
Ms. Zheng Yi

Independent non-executive Directors: Mr. Hung Muk Ming
Mr. Xia Zhidong
Mr. Liu Xiaofeng

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