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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 SPECIAL GENERAL MEETING HELD ON 17 DECEMBER 2021

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders as an ordinary resolution by way of poll at the SGM held on 17 December 2021.

References are made to the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) and the circular (the “**Circular**”) of Cinda International Holdings Limited (the “**Company**”) both dated 1 December 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULT OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders as an ordinary resolution by way of poll at the SGM held on 17 December 2021.

The branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, there were a total of 641,205,600 Shares in issue. The proposed resolution set out in the Notice was required to be voted by the Independent Shareholders by way of poll. Cinda Securities, being the controlling Shareholder and a non-wholly owned subsidiary of CCAM, is interested in 403,960,200 Shares, representing approximately 63% of the issued share capital of the Company, and is deemed to have material interests in the 2021 Master Agreement and the transactions contemplated thereunder, including the Proposed Annual Caps. Accordingly, Cinda Securities and its associates had abstained from voting on the proposed resolution at the SGM.

Save as disclosed above, none of the Shareholders was required to abstain from voting on the resolution proposed at the SGM according to the Listing Rules. Accordingly, a total of 237,245,400 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the proposed resolution at the SGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

The full text of the resolution is set out in the Notice. The poll result of the proposed resolution was as follows:

ORDINARY RESOLUTION	Number of votes (approximate %)	
	For	Against
To approve, ratify and confirm the 2021 Master Agreement and the transactions contemplated thereunder, including but not limited to the proposed annual caps thereunder.	2,741,100 (99.9909%)	250 (0.0091%)

As more than 50% of the votes were cast in favour of the above resolution at the SGM, the resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board
Cinda International Holdings Limited
Lau Mun Chung
Executive Director

Hong Kong, 17 December 2021

As at the date hereof, the Board comprises:

Executive Directors: Ms. Zhu Ruimin (Chairman)
Mr. Zhang Yi (Chief Executive Officer)
Mr. Lau Mun Chung (Deputy Chief Executive Officer)

Non-executive Director: Mr. Chow Kwok Wai

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

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