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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)**

## **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary review of the management accounts of the Group for the six months ended 30 June 2022, the Group is expected to record a consolidated loss after tax attributable to equity holders of the Company for the six months ended 30 June 2022 of between HK\$36 million and HK\$42 million as compared with a consolidated profit after tax of HK\$53.32 million for the six months ended 30 June 2021.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Cinda International Holdings Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the preliminary review of the management accounts of the Group for the six months ended 30 June 2022, the Group is expected to record a consolidated loss after tax attributable to equity holders of the Company for the six months ended 30 June 2022 of between HK\$36 million and HK\$42 million as compared with a consolidated profit after tax of HK\$53.32 million for the six months ended 30 June 2021. Such decrease is mainly due to (i) the share of losses from associated companies which is mainly due to investment loss; (ii) decrease in the revenue due to the recent adverse conditions in global financial markets; (iii) fair value losses on certain notes/debt instruments and investments held by the Company; and (iv) unrealized loss on foreign exchange due to the recent adverse movement of Renminbi against Hong Kong dollar.

The Company is still in the process of preparing the unaudited consolidated financial results of the Group for the six months ended 30 June 2022. The information contained in this announcement is only based on a preliminary review of the management accounts of the Group and the information currently available to the Board and is not based on any figures or information which has been audited or reviewed by the Company’s auditors. The Company expects to announce the unaudited consolidated financial results of the Group for the six months ended 30 June 2022 in August 2022.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 15 July 2022

As at the date hereof, the Board comprises:

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

<i>Non-executive Director:</i>	Mr. Chow Kwok Wai
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<i>Independent non-executive Directors:</i>	Mr. Hung Muk Ming
	Mr. Xia Zhidong
	Mr. Liu Xiaofeng

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