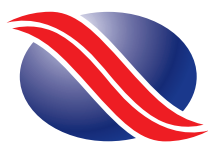


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



信達國際控股有限公司
CINDA INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 111)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “SGM”) of Cinda International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) will be held at 45th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong on 30 December 2024 (Monday) at 11:00 a.m. for the purpose of considering and, if thought fit, with or without amendment, passing the following resolution:

ORDINARY RESOLUTION

“THAT:

- (i) the master agreement dated 5 November 2024 (a copy of which is tabled at the SGM marked “A” and initialled by the chairman of the meeting for identification purpose) entered into between the Company and China Cinda Asset Management Co., Ltd. (“**China Cinda**”) in relation to the provision of certain financial services by the Group to China Cinda, its subsidiaries, and/or its associates (the “**2024 Master Agreement**”), and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;
- (ii) the Proposed Annual Caps for Category I Transactions, Category II Transactions and Category III Transactions (as defined in the circular of the Company dated 5 December 2024) as contemplated under the 2024 Master Agreement be and are hereby approved, ratified and confirmed; and

(iii) the execution of the 2024 Master Agreement by any director of the Company be and is hereby approved, ratified and confirmed and any director of the Company be and is hereby authorised to sign, execute, perfect and deliver all such documents and, where necessary, to affix the common seal of the Company on any such document as and when necessary and do all such acts, matters and things as he may in his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the 2024 Master Agreement and the transactions contemplated thereunder.”

By Order of the Board
Cinda International Holdings Limited
Zhang Xunyuan
Executive Director and Chief Executive Officer

Hong Kong, 5 December 2024

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>

Notes:

1. A form of proxy for use at the SGM is enclosed herewith.
2. In order to qualify for attending the SGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited, whose share registration public offices are located at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on 20 December 2024 (Friday).
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person authorised to sign the same.

4. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more than one proxies to attend and vote in his/her stead. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
5. In order to be valid, the form of proxy must be deposited at the Company's Hong Kong branch share registrar, Tricor Secretaries Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, not less than 48 hours before the time for holding the meeting (i.e. 11:00 a.m. on 28 December 2024 (Saturday)) or any adjournment thereof.
6. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting convened by the above notice or at any adjournment thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.