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

(Incorporated in Bermuda with limited liability)
(Stock Code: 111)

INSIDE INFORMATION

This announcement is made by Cinda International Holdings Limited (the "**Company**") 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 the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the "**Board**") of the Company notes that Cinda Securities Co., Ltd. ("**Cinda Securities**", the shares of which are listed on the Shanghai Stock Exchange (stock code: 601059), being an indirect controlling shareholder of the Company) has issued a trading halt announcement on 19 November 2025, which refers to a cooperation agreement entered into between China International Capital Corporation Limited ("**CICC**", the H shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 3908) and the A shares of which are listed on the Shanghai Stock Exchange (stock code: 601995)) on the one hand, and Dongxing Securities Corporation Limited (the shares of which are listed on the Shanghai Stock Exchange (stock code: 601198)) and Cinda Securities on the other hand, to implement the proposed mergers by way of absorption and share exchanges by CICC (the "**Proposed Mergers**"). For further details, please refer to the announcement published by Cinda Securities on the Shanghai Stock Exchange website at https://static.sse.com.cn/disclosure/listedinfo/announcement/c/new/2025-11-20/601059_20251120_6OZ4.pdf .

The Company will continue to closely monitor the development of the Proposed Mergers and will make further announcement(s) as and when appropriate in accordance with the Listing Rules, Code on Takeovers and Mergers and/or other applicable laws and regulations.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

19 November 2025

As at the date hereof, the Board comprises:

Executive Directors:	Mr. Zhan Jiang	*(Chairman)*
	Mr. Zhang Xunyuan	*(Chief Executive Officer)*
	Ms. Yan Qizhong	*(Chief Financial Officer)*
Independent Non-executive Directors:	Mr. Zheng Minggao	
	Ms. Hu Lielei	
	Mr. Zhao Guangming	

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