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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)**

**RESIGNATION OF DIRECTOR  
AND  
CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The Board hereby announces that with effect from 1 September 2014:

- (i) Mr. Gao Guanjiang has tendered his resignation as an executive director, deputy chairman and a member of the nomination committee of the Company; and
- (ii) Mr. Zhao Hongwei has been appointed as a member of the nomination committee of the Company.

**RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of Cinda International Holdings Limited (the “Company”) hereby announces that Mr. Gao Guanjiang (“Mr. Gao”) has tendered his resignation as an executive director, deputy chairman and a member of the nomination committee of the Company with effect from 1 September 2014 due to his desire to devote more time on his other commitments and personal affairs.

Mr. Gao has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Gao for his valuable contribution and support during his tenure of office.

**CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

Mr. Zhao Hongwei, who is currently an executive director and the managing director of the Company has been appointed as a member of the nomination committee of the Company with effective from 1 September 2014.

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

Hong Kong, 27 August 2014

As at the date hereof, the Board comprises:

<i>Executive Directors:</i>	Mr. Chen Xiaozhou	<i>(Chairman)</i>
	Mr. Gao Guanjiang	<i>(Deputy Chairman)</i>
	Mr. Zhao Hongwei	<i>(Managing Director)</i>
	Mr. Gong Zhijian	
	Mr. Lau Mun Chung	

<i>Non-executive Director:</i>	Mr. Chow Kwok Wai
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<i>Independent Non-executive Directors:</i>	Mr. Wang Tongsan
	Mr. Chen Gongmeng
	Mr. Hung Muk Ming

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