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Suoxinda Holdings Limited

索信达控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3680)

INSIDE INFORMATION

DISPOSAL OF SHARES BY A CONTROLLING SHAREHOLDER

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the SFO.

DISPOSAL OF SHARES BY A CONTROLLING SHAREHOLDER

The Board has been informed that Mindas Touch, one of the Company's controlling shareholders had, after trading hours on 4 September 2020, disposed of an aggregate of 19,000,000 Shares, representing 4.75% of the total number of issued Shares as at the date of this announcement, to Benefit Ocean for a consideration of HK\$41.8 million (the "Disposal").

SHAREHOLDING STRUCTURE

Immediately before completion of the Disposal, Mindas Touch held 155,080,000 Shares, representing 38.77% of the total number of issued Shares. Immediately after completion of the Disposal, Mindas Touch held 136,080,000 Shares, representing 34.02% of the total number of issued Shares.

Mindas Touch is wholly-owned by Mr. Song, the chairman of the Board and an executive Director. Mr. Song is therefore deemed to be interested in all the Shares held by Mindas Touch pursuant to the SFO. Besides, Mr. Song also directly held 5,000,000 Shares immediately before completion of the Disposal. As such, immediately after completion of the Disposal, Mr. Song was deemed to be interested in an aggregate of 141,080,000 Shares pursuant to the SFO, representing 35.27% of the total number of issued Shares, consisting of 5,000,000 Shares held directly by him, and 136,080,000 Shares held indirectly through Mindas Touch. Therefore, Mindas Touch and Mr. Song remain as controlling shareholders of the Company after the Disposal.

Immediately before completion of the Disposal, Benefit Ocean held 41,550,000 Shares, representing approximately 10.39% of the total number of issued Shares. Benefit Ocean is wholly-owned by Ms. Xia Liping (夏莉萍) (“Ms. Xia”). Ms. Xia is therefore deemed to be interested in all the Shares held by Benefit Ocean pursuant to the SFO. Immediately after completion of the Disposal, Benefit Ocean held 60,550,000 Shares, representing approximately 15.14% of the total number of issued Shares. Therefore, Benefit Ocean and Ms. Xia remain as substantial shareholders of the Company after the Disposal.

DEFINITION

In this announcement, unless the context otherwise requires, the following expression shall have the following meanings:

“Benefit Ocean”	Benefit Ocean Holdings Limited (利海控股有限公司), a company incorporated in the British Virgin Islands with limited liability on 18 October 2018 and wholly-owned by Ms. Xia
“Board”	the board of Directors
“Company”	Suoxinda Holdings Limited (索信达控股有限公司), a company incorporated in the Cayman Islands with the limited liability, the shares of which are listed on the Main Board of the Stock Exchange
“controlling shareholder(s)”	has the same meaning ascribed thereto under the Listing Rules
“Director(s)”	the director(s) of the Company
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mindas Touch”	Mindas Touch Global Limited, a company incorporated in the British Virgin Islands with limited liability on 30 October 2018 and wholly-owned by Mr. Song, and one of the Company’s controlling shareholders

“Mr. Song”	Mr. Song Hongtao (宋洪濤), the chairman of the Board, an executive Director and one of the Company’s controlling shareholders
“SFO”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	ordinary share(s) of nominal value of HK\$0.01 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“substantial shareholder(s)”	has the same meaning ascribed thereto under the Listing Rules

By order of the Board
Suoxinda Holdings Limited
Song Hongtao
Chairman of the Board

Hong Kong, 4 September 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Song Hongtao, Mr. Wu Xiaohua, Mr. Lam Chun Hung Stanley and Ms. Wang Jing; and three independent non-executive Directors, namely Mr. Tu Xinchun, Ms. Zhang Yahan and Dr. Qiao Zhonghua.