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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Suoxinda Holdings Limited (the “**Company**”) dated 19 March 2023 in relation to the issue of new shares under specific mandate (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement unless the context otherwise requires.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Subscription, the Specific Mandate and the transactions contemplated thereunder; and (ii) a notice of convening the General Meeting was expected to be despatched to the Shareholders on or before 12 April 2023. As additional time is required to finalise certain information to be included in the Circular, it is expected that the dispatch date of the Circular will be postponed to a date falling on or before 28 April 2023.

By order of the Board
Suoxinda Holdings Limited
Wu Fu-Shea
Chairman of the Board

Hong Kong, 17 April 2023

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wu Xiaohua and Mr. Shi Banchao, three non-executive Directors, namely, Dr. Wu Fu-Shea, Mr. Chen Zhenping and Ms. Zhao Yue, and three independent non-executive Directors, namely, Dr. Chen Wei, Mr. Yang Haifeng and Ms. Dan Xi.