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CIMC | TianDa

CIMC-TianDa Holdings Company Limited

中集天達控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 445)

RESIGNATION OF A DIRECTOR

The Board announces that Mr. Yu Yu Qun has tendered his resignation as a non-executive director of the Company with effect from 28 July 2020.

The board (the “**Board**”) of directors (the “**Directors**”) of CIMC-TianDa Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that, with effect from 28 July 2020, Mr. Yu Yu Qun (“**Mr. Yu**”) resigned as a non-executive director of the Company. Mr. Yu was appointed to represent China International Marine Containers (Group) Ltd. (“**CIMC**”), the Company’s controlling shareholder. His resignation is a result of CIMC’s internal job reassignment.

Mr. Yu confirmed that he had no disagreement with the Board and there was no matter in relation to his resignation that he considered should be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Yu for his contributions to the Company during his tenure of office.

By order of the Board
CIMC-TianDa Holdings Company Limited
Li Ching Wah
Company Secretary

Hong Kong, 28 July 2020

As at the date of this announcement, the Company’s Directors are as follows:

<i>Dr. Li Yin Hui</i>	<i>Chairman and Non-executive Director</i>
<i>Mr. Jiang Xiong</i>	<i>Honorary Chairman and Executive Director</i>
<i>Mr. Zheng Zu Hua</i>	<i>Executive Director</i>
<i>Mr. Tao Kuan</i>	<i>Non-executive Director</i>
<i>Mr. Zeng Han</i>	<i>Non-executive Director</i>
<i>Dr. Loke Yu</i>	<i>Independent non-executive Director</i>
<i>Mr. Heng Ja Wei</i>	<i>Independent non-executive Director</i>
<i>Mr. Ho Man</i>	<i>Independent non-executive Director</i>