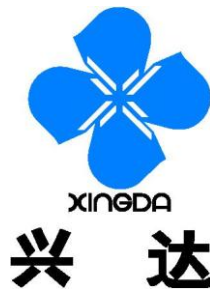


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XINGDA INTERNATIONAL HOLDINGS LIMITED
興達國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 01899)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the "Board") of Xingda International Holdings Limited (the "Company") hereby announces that with effect from 26th January, 2013, the Company's principal share registrar and transfer agent in the Cayman Islands will be changed to:-

Royal Bank of Canada Trust Company (Cayman) Limited
4th Floor, Royal Bank House
24 Shedden Road, George Town
Grand Cayman KY1-1110
Cayman Islands

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

By order of the Board
Xingda International Holdings Limited
Liu Jinlan
Chairman of the Board

Hong Kong, 29 November 2012

As at the date of this announcement, the executive directors of the Company are Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Tao Jinxiang and Mr. Zhang Yuxiao; the non-executive director of the Company is Ms. Wu Xiaohui; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. William John Sharp and Ms. Xu Chunhua.