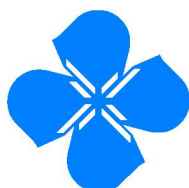


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**兴 达**

**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 ADDRESS OF PRINCIPAL  
PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Xingda International Holdings Limited (the “Company”) hereby announces that the address of principal place of business of the Company in Hong Kong will be changed from Suite 1219, 12/F., 100 QRC, 100 Queen's Road Central, Central, Hong Kong to Unit S03, 7/F, Low block, Grand Millennium Plaza, 181 Queen’s Road Central, Central, Hong Kong with effect from 1 November 2016.

By Order of the Board of  
**Xingda International Holdings Limited**  
**Liu Jinlan**  
*Chairman of the Board*

Shanghai, the PRC, 31 October 2016

*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.*