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XINGDA

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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: 1899)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the Shareholders and potential investors that based on the management's preliminary assessment of the unaudited consolidated management accounts, the Group is expected to record the net profit attributable to the owners of the Company in the range of RMB200 million to RMB220 million for the six months ended 30 June 2017, representing an increase of approximately RMB125 million to RMB145 million, or approximately 167% to 193%, when compared with the net profit attributable to the owners of the Company of approximately RMB75 million for the corresponding financial period ended 30 June 2016.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Xingda International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the management's preliminary assessment of the unaudited consolidated management accounts, the Group is expected to record the net profit attributable to the owners of the Company in the range of RMB200 million to RMB220 million for the six months ended 30 June 2017, representing an increase of approximately RMB125

million to RMB145 million, or approximately 167% to 193%, when compared with the net profit attributable to the owners of the Company of approximately RMB75 million for the corresponding financial period ended 30 June 2016.

The expected increase in the net profit attributable to the owners of the Company for the six months ended 30 June 2017 was primarily attributable to the following reasons:

- (1) an increase in the average selling price and sales volume of the Group's products which led to an increase in revenue;
- (2) an increase in the overall gross profit margin of the Group's products; and
- (3) an increase in other income.

The Company is still in the process of finalising the results for the six months ended 30 June 2017. The information contained herein is a preliminary estimate given by the management of the Group based on the unaudited consolidated management accounts of the Group which have not been audited or reviewed by the auditor of the Company. The unaudited financial results of the Group for the six months ended 30 June 2017 is expected to be announced on 24 August 2017.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Shanghai, the PRC, 3 August 2017

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.