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XINGDA

**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: 1899)**

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019 AND  
(2) DATE OF PUBLICATION OF UNAUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019**

The board of directors (the “**Board**”) of Xingda International Holdings Limited (the “**Company**”) would like to inform the shareholders of the Company and potential investors that, due to travel restrictions in connection with the recent coronavirus disease (COVID-19) outbreak in the People’s Republic of China (the “**PRC**”) which have affected and delayed the reporting and audit processes of the Group’s financial statements for the year ended 31 December 2019, the publication and despatch of the audited annual results announcement of the Group for the year ended 31 December 2019 is inevitably delayed.

However, in order to minimise disruptions to trading of the Company’s shares while ensuring that the shareholders of the Company and the public are informed of the Group’s business operation and financial position, the Board has decided to publish the unaudited annual results announcement of the Company for the year ended 31 December 2019 on Friday, 27 March 2020.

Reference is made to the announcement of the Company dated Wednesday, 11 March 2020 in respect of the date of Board meeting being Friday, 27 March 2020 for the purpose of considering and approving, among others matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the recommendation on the payment of final dividend, if any.

Should the relevant travel restriction measures in relation to COVID-19 in the PRC be relieved, it is expected that the audit field works of the auditors will be resumed as soon as practicable. The Company will publish the audited annual results announcement for the year 31 December 2019 as

soon as practicable. Further announcement(s) will be made as and when appropriate by the Company in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Shanghai, the PRC, 23 March 2020

*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; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. William John Sharp and Ms. Xu Chunhua.*