



**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)**

**DATE OF BOARD MEETING**

The board of directors (the "Board") of Xingda International Holdings Limited (the "Company") announces that a meeting of the Board will be held on Tuesday, 8 April 2008 at Room 03, 30th Floor, Shanghai Mart, 2299 Yanan Road (West), Shanghai, the People's Republic of China for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication thereof and considering the payment of a final dividend, if applicable.

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

Shanghai, the PRC, 20 March 2008

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Tao Jinxiang, Mr. Wu Xinghua, Mr. Cao Junyong and Mr. Zhang Yuxiao; the non-executive directors of the Company are Mr. Lu Guangming George, Ms. Wu Xiaohui and Mr. Zhou Mingchen; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. William John Sharp and Ms. Xu Chunhua.*