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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made to clarify a clerical error in the definition of the term “Excluded Employee” in the Company’s announcement dated 18 September 2009 in respect of the adoption of the share award scheme by the Company.

Reference is made to the announcement of Xingda International Holdings Limited (“**Company**”) dated 18 September 2009 in respect of the adoption of the share award scheme by the Company (“**Announcement**”). Terms used herein shall have the same meanings as defined in the Announcement.

The Board noted a clerical error in the definition of the term “Excluded Employee” on page 10 of the Announcement and would like to clarify that the definition of “Excluded Employee” should read as follows:

“Excluded Employee” (a) any employee (including without limitation an employee who is also a director, supervisor or senior management) of any member of the Group who is a connected person (including without limitation any chief executive, director, supervisor, promoter, substantial shareholder and their respective associates) of any member of the Group except any of such employees the Award to whom is not subject to independent shareholders’ approval requirements under

the Listing Rules; or (b) any of such employees who is resident in a place where (i) the award of the Awarded Shares, the award of the Returned Shares or the vesting or transfer of Shares pursuant to the terms of the Scheme is not permitted under the Applicable Laws of such place or (ii) in the view of the Board, the need to comply with Applicable Laws in such place makes it necessary or expedient to exclude such employee, in each case as determined by the Board in its absolute discretion.

Except as stated above, all the other information and matters as stated in the Announcement remain unchanged.

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

Shanghai, the PRC, 22 September 2009

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