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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 AND RESUMPTION OF TRADING

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules in response to certain newspaper articles of 21 May 2010 and 22 May 2010.

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:47 a.m. on 24 May 2010 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:30 a.m. on 25 May 2010.

The board of directors (the “**Board**”) of Xingda International Holdings Limited (the “**Company**”) noted certain newspaper articles on 21 May 2010 and 22 May 2010 reporting that, amongst other things, (a) the target annual sales volume of the Company for this year is 350,000 tonnes; (b) the sales volume of the Company for the first five months of this year has increased by 50% when compared to that of the same period last year, and the net profit growth of the Company may even be higher; (c) the Company may have a higher net profit margin this year when compared to that of last year; and (d) the Company will issue positive profit alert next month.

The Board would like to clarify as follows:

- (a) The current target annual sales volume of the Company and its subsidiaries (the “**Group**”) in respect of radial tire cords for 2010 is 350,000 tonnes.
- (b) It is currently expected that the sales volume of the Group for the first five months of 2010 will increase by more than 50% when compared to that of the same period in 2009.
- (c) Based on the current market conditions as compared to that of the corresponding period in 2009, the Board anticipates that there is a possibility for the Group to attain a higher net profit growth and/or a higher net profit margin for the first five months of 2010 when compared to that of the same period in 2009.
- (d) The Directors of the Company did not make any statement as to whether the Company will issue positive profit alert next month. Announcement will be made by the Company if so required in compliance with the requirements of the Listing Rules.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company (the “Shares”).

RESUMPTION OF TRADING AND GENERAL

At the request of the Company, trading in the Shares on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was suspended with effect from 9:47 a.m. on 24 May 2010 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:30 a.m. on 25 May 2010.

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in response to certain newspaper articles of 21 May 2010 and 22 May 2010.

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

Shanghai, the PRC, 24 May 2010

As at the date of this announcement, the executive directors of the Company are Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Tao Jinxiang 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.