

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 01899)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders of the Company and potential investors that the Group is expected to record a significant increase in profit attributable to owners of the Company for the six months ended 30 June 2010 as compared to those for the six months ended 30 June 2009. Based on the preliminary review of the consolidated management accounts of the Group, the revenue of the Group for the six months ended 30 June 2010 increased by over 60% when compared with the revenue of RMB 1,526,756,000 in the corresponding period in 2009 while the profit attributable to owners of the Company increased by over 130% when compared with the profit of RMB 200,795,000 in the corresponding period in 2009.

The significant improvement in the Group's results for the six months ended 30 June 2010 was mainly attributable to (i) the substantial increase in sales volume of the Group's products; (ii) improvement in gross profit margins of the Group's products; (iii) and the recognition of the gain on disposal of available-for-sale investment.

Shareholders and potential investors of the Company 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(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a significant increase in profit attributable to owners of the Company for the six months ended 30 June 2010 as compared to those for the six months ended 30 June 2009. Based on the preliminary review of the consolidated management accounts of the Group, the revenue of the Group for the six months ended 30 June 2010 increased by over 60% when compared with the revenue of RMB 1,526,756,000 in the corresponding period in 2009 while the profit attributable to owners of the Company increased by over 130% when compared with the profit of RMB 200,795,000 in the corresponding period in 2009.

The significant improvement in the Group’s results for the six months ended 30 June 2010 was mainly attributable to (i) the substantial increase in sales volume of the Group’s products; (ii) improvement in gross profit margins of the Group’s products; (iii) and the recognition of the gain on disposal of available-for-sale investment.

The Company is still in the course of preparing the Group’s results for the six months ended 30 June 2010. The information contained in this announcement is only based on the preliminary assessment of the consolidated management accounts of the Group for such period by the Board and such information has not been audited or reviewed by the Company’s auditors. The unaudited results of the Group for the six months ended 30 June 2010 are expected to be published in August 2010.

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, 16 July 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.