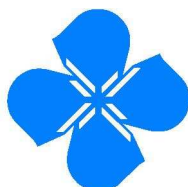


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XINGDA

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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: 01899)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Xingda International Holdings Limited (the “Company”) announces that Mr. Lu Guangming George (“Mr. Lu”) has resigned as an Non-executive Director with effect from 21 December 2010 due to his other business engagements which require more of his dedication. Mr. Lu has also ceased to be a member of the Nomination Committee, Executive Committee, Manufacturing and Operations Committee and Investment and International Development Committee of the Company with effect from the same date.

Mr. Lu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Lu for his valuable contributions to the Company during his tenure of office.

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

Shanghai, the PRC, 21 December 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 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.