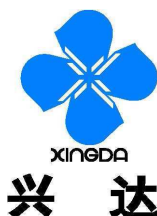


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



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)

SUSPENSION OF TRADING

At the request of Xingda International Holdings Limited (the “**Company**”), trading in the shares of the Company is suspended with effect from 2:30 p.m. on 11 February 2011, pending the release of an announcement which is price sensitive in nature.

By Order of the Board

XINGDA INTERNATIONAL HOLDINGS LIMITED

Liu Jinlan

Chairman

Shanghai, PRC, 11 February 2011

The Directors jointly and severally accept responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement herein misleading.

As at the date of this announcement, the executive Directors are Mr. LIU Jinlan, Mr. LIU Xiang, Mr. TAO Jinxiang, Mr. CAO Junyong and Mr. ZHANG Yuxiao, the non-executive Directors are 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.