

*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: 1899)**

**ANNOUNCEMENT IN RELATION TO RENEWAL OF  
HIGH-TECH ENTERPRISE STATUS OF JIANGSU XINGDA IN THE PRC**

Reference is made to the announcement of Xingda International Holdings Limited (“**Company**”) dated 20 January 2010.

The board of directors of the Company is pleased to announce that 江蘇興達鋼簾線股份有限公司 (Jiangsu Xingda Steel Tyre Cord Co., Ltd.\*) (“**Jiangsu Xingda**”), a sino-foreign joint stock limited company indirectly owned as to 69.54% by the Company, has obtained the approval of its application for the renewal of its High-tech Enterprise (高新技術企業) status from the Jiangsu Science and Technology Department (江蘇省科學技術廳), Jiangsu Finance Department (江蘇省財政廳), State Taxation Bureau of Jiangsu Province (江蘇省國家稅務局) and Local Taxation Bureau of Jiangsu Province (江蘇省地方稅務局) (“**Relevant Authorities**”). The renewed High-tech Enterprise Certificate (高新技術企業證書) was issued to Jiangsu Xingda by the Relevant Authorities on 5 November 2012 and is received by Jiangsu Xingda on 22 April 2013.

According to the Enterprise Income Tax Law (企業所得稅法) of the PRC which has come into effect on 1 January 2008, the income tax rate for an enterprise incorporated in the PRC has been unified to 25%. With the accreditation of Jiangsu Xingda as a High-tech Enterprise in September 2009, Jiangsu Xingda was entitled to a preferential income tax rate of 15% for three years starting retrospectively from 1 January 2009 to 31 December 2011.

Jiangsu Xingda prepared and submitted its application for the renewal of its High-tech Enterprise status to the Relevant Authorities in May 2012. As a result of the renewal of its High-tech Enterprise status in 5 November 2012, Jiangsu Xingda is entitled to the preferential income tax rate of 15% for 3 years starting retrospectively from 1 January 2012 to 31 December 2014.

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

Shanghai, the PRC, 22 April 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Tao Jinxiang and Mr. Zhang Yuxiao; the non-executive director of the Company is Ms. Wu Xiaohui; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. William John Sharp and Ms. Xu Chunhua.*

*\* denotes an English translation of a Chinese name*