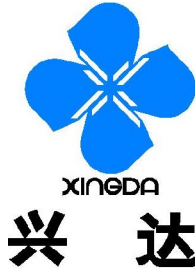


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**XINGDA INTERNATIONAL HOLDINGS LIMITED**

**興達國際控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01899)**

**DATE OF BOARD MEETING**

The board of directors (the "Board") of Xingda International Holdings Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 26 March 2014 at 6th Floor, No.20 Lane 599, Yunling Road (East), Putuo District, Shanghai, the People's Republic of China for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and its publication thereof and considering the payment of a final dividend, if applicable.

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

Shanghai, the PRC, 11 March 2014

*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.*