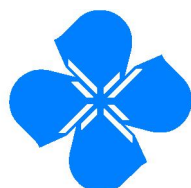


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



XINGDA

興 達

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)

**CHANGE OF ADDRESS OF PRINCIPAL
PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Xingda International Holdings Limited (the “Company”) hereby announces that the address of principal place of business of the Company in Hong Kong will be changed from Room 3506, 35th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong to Suite 1219, 12/F., 100 QRC, 100 Queen's Road Central, Central, Hong Kong with effect from 1 November 2014.

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

Shanghai, the PRC, 31 October 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.