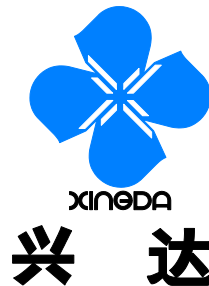


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XINGDA INTERNATIONAL HOLDINGS LIMITED

興達國際控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 1899)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

In accordance with Rules 2.07A(2A) and 2.07B of the Listing Rules and articles of association of the Company, the Company is making arrangements to ascertain the preferences of its Shareholders with respect to the choice of language and means of receipt of its Corporate Communications.

INTRODUCTION

As permitted under all applicable laws and regulations and its constitutional documents, the Company is making arrangement to offer the choices of receiving future Corporate Communications either (i) in printed form, in either English only, Chinese only, or both languages; or (ii) by electronic means through the Company's website at <http://www.irasia.com/listco/hk/xingda/index.htm> (the "Company's website").

For the purpose of environmental protection and cost saving, the Company recommends the Shareholders to select the Website Version (as defined below) of the Company's future Corporate Communications. However, Shareholders shall have the right at any time by reasonable notice in writing by email (srinfo.hk@boardroomlimited.com) to the Share Registrar to change their choice of preferred language and/or means of receipt of the Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A(2A) and 2.07B of the Listing Rules and articles of association of the Company, the following arrangements will be/has been made by the Company:

1. On 19 April 2016, the Company has sent a letter (the “First Letter”) together with a pre-paid reply form (the “Reply Form”) (applicable for posting in Hong Kong only), in both English and Chinese, to its Shareholders to enable them to select receiving future Corporate Communications either:
 - by reading future Corporate Communications published on the Company’s website at <http://www.irasia.com/listco/hk/xingda/index.htm> (“Website Version”) in place of receiving printed copies, and receive a notification (“Notification”) of the publication of the Corporate Communications on the Company’s website; or
 - by receiving the printed English version of all future Corporate Communications only; or
 - by receiving the printed Chinese version of all future Corporate Communications only; or
 - by receiving both the printed English and Chinese versions of all future Corporate Communications.

If the Company does not receive the Reply Form from the Shareholders on or before 17 May 2016, the Shareholders will be deemed to have consented to receiving all future Corporate Communications by electronic means through the Company’s website in lieu of the printed form and a Notification of publication of the Corporate Communications on the Company’s website will be sent to such Shareholders by post.

2. For Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language of the Corporate Communications to such Shareholders according to the selection made unless and until they notify the Company’s Share Registrar in writing or by email (srinfo.hk@boardroomlimited.com) that they wish to receive the Corporate Communications in the other or both language(s), or by electronic means through the Company’s website.
3. As and when each of the printed Corporate Communications is sent out by the Company in accordance with the arrangements described in paragraph 2 above, a letter (the “Second Letter”) together with a pre-paid change request form (the “Change Request Form”) (applicable for posting in Hong Kong only), prepared in both languages, will be attached to or printed in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the

other language will be available upon request by completing the Change Request Form and returning it to the Share Registrar. Shareholders are also entitled at any time by reasonable notice in writing or by email (srinfo.hk@boardroomlimited.com) to the Share Registrar to change their choice of the language and/or means of receipt of Corporate Communications.

4. If, for any reason, the Shareholders have difficulty in receiving or gaining access to a Corporate Communication, or wish to receive a printed version, the Company will promptly upon request send to such Shareholders a printed version free of charge.
5. All Corporate Communications in both languages, and in accessible format, will be available on the Company's website and the Stock Exchange's website at www.hkexnews.hk.
6. The Company's Share Registrar is providing a hotline service (Tel: (852) 2153 1688) during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays) to enable Shareholders to make enquiries of the Company's arrangements described above.
7. The First Letter and the Second Letter will mention that both languages of Corporate Communications will be available on the websites of the Company and the Stock Exchange and that the hotline enquiry service has been provided.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	Xingda International Holdings Limited , a company incorporated in the Cayman Islands with limited liability
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of the Shareholders as defined in Rule 1.01 of the Listing Rules
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China

“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Share Registrar”	Boardroom Share Registrars (HK) Limited, 31/F, 148 Electric Road, North Point, Hong Kong
“Shareholder(s)”	registered holder(s) of share(s) in the issued share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 19 April 2016

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.