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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the Shareholders and potential investors that based on the preliminary assessment by the management of the Company of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021 and the information currently available, the Company is expected to record a net profit attributable to the owners of the Company for the six months ended 30 June 2021 in the amount of not less than RMB208 million, representing an increase by not less than 100% as compared to that of RMB104 million for the six months ended 30 June 2020.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Xingda International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Reference is also made to (a) the announcement of the Company dated 15 April 2021 in relation to the annual results of the Company for the year ended 31 December 2020 (the “**2020 Annual Results Announcement**”), (b) the annual report of the Company for the year ended 31 December 2020 (the “**2020 Annual Report**”) and (c) the supplemental announcement of the Company dated 23 June 2021 (the “**Supplemental Announcement**”) in relation to 2020 Annual Results Announcement and the 2020 Annual Report on, including among others, the Prior Year Adjustments (as referred to in the Supplemental Announcement).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment by the management of the Company of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021 and the information currently available, the Company is expected to record a net profit attributable to the owners of the Company for the six months ended 30 June 2021 in the amount of not less than RMB208 million, representing an increase by not less than 100% (the “**Percentage Increase**”) as compared to that of RMB104 million for the six months ended 30 June 2020. Such expected increase was primarily attributable to an increase in the sales volume and the average selling price of the Group’s products, which led to an increase in revenue and gross profit. However, taking into account of the possible prior period adjustments on the interim results of the Company for the six months ended 30 June 2020 (the “**Possible Prior Period Adjustments**”), the actual Percentage Increase as compared to the net profit attributable to the owners of the Company for the six months ended 30 June 2020 after the Possible Prior Period Adjustments may be less than the percentage as indicated above.

The Company is still in the process of finalising the unaudited consolidated financial results for the six months ended 30 June 2021 and the Possible Prior Period Adjustments. The information contained herein is only based on a preliminary assessment by the management of the Company of the information currently available and the unaudited consolidated management accounts of the Group which have not been audited or reviewed by the auditor of the Company. The unaudited financial results of the Group for the six months ended 30 June 2021 is expected to be announced on 30 August 2021.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Shanghai, the PRC, 16 August 2021

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; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. William John Sharp and Ms. Xu Chunhua.