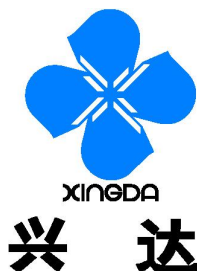


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**XINGDA INTERNATIONAL HOLDINGS LIMITED**

**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 Monday, 25 March 2024 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 2023 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, 8 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Zhang Yuxiao, Mr. Hang Youming, Mr. Wang Jin and Ms. Wang Yu; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. Luo Tiejun and Ms. Xu Chunhua.*