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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Chinese version of the announcement of final results of Xingda International Holdings Limited (the “**Company**”) dated 8 April 2008 in respect of the year ended 31 December 2007 (the “**Results Announcement**”).

The board of directors of the Company wishes to clarify an inadvertent translation error on page 2 of the Results Announcement in respect of an item under the current assets of the consolidated balance sheet of the Company for the year ended 31 December 2007. The said item was stated therein as follows:

“應收少數股東款項	42,676	—”
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The item “應收少數股東款項” is incorrect and should have been “已抵押銀行存款”.

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

Shanghai, the PRC, 21 April 2008

As at the date of this announcement, the executive directors of the Company are Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Tao Jinxiang, Mr. Wu Xinghua, Mr. Cao Junyong and Mr. Zhang Yuxiao; the non-executive directors of the Company are Mr. Lu Guangming George, Ms. Wu Xiaohui and Mr. Zhou Mingchen; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. William John Sharp and Ms. Xu Chunhua.