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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)

SUSPENSION OF TRADING

At the request of Xingda International Holdings Limited ("the Company"), trading in the shares of the Company will be suspended with effect from 9:47a.m. on Monday, 24 May 2010, pending the release of an announcement which is price sensitive in nature.

By order of the Board

Liu Jinlan

Chairman of the Board

Shanghai, the PRC, 24 May 2010

As at the date of this announcement, the executive directors of the Company are Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Tao Jinxiang, 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.