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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)

## SUSPENSION OF TRADING

At the request of Xingda International Holdings Limited (the "Company"), trading in the shares of the Company is suspended with effect from 9:30 a.m. on 2 September 2010, pending the release of an announcement by the Company which is price sensitive in nature.

By Order of the Board

XINGDA INTERNATIONAL HOLDINGS LIMITED

Liu Jinlan

Chairman

Shanghai, PRC, 2 September 2010

As at the date of this announcement, the executive Directors are Mr. LIU Jinlan, Mr. LIU Xiang, Mr. TAO Jinxiang, Mr. CAO Junyong and Mr. ZHANG Yuxiao, the non-executive Directors are Mr. LU Guangming George, Ms. WU Xiaohui and Mr. ZHOU Mingchen and the independent non-executive Directors are Mr. KOO Fook Sun, Louis, Mr. William John SHARP and Ms. XU Chunhua.