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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 AND RESUMPTION OF TRADING

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Company regrets to announce that a fire broke out in the Group's No. 8 Factory in Jiangsu Province, the PRC at around 3 a.m. on 11 February 2011.

Based on the preliminary assessment by the Company, the loss and disruption caused by the fire will have no material adverse impact on the production and financial position of the Group. The Company will cautiously analyze and evaluate the loss and impact caused by the fire and, if necessary, will make further announcement as may be required under the Listing Rules.

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 2:30 p.m. on 11 February 2011 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:30 a.m. on 14 February 2011.

Investors are advised to exercise caution when dealing in the Shares.

This announcement is made by Xingda International Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The Company regrets to announce that a fire broke out in the Group’s No. 8 Factory in Jiangsu Province, the PRC at around 3 a.m. on 11 February 2011. As a result, certain of the equipment, machineries and factory building in respect of the Group’s production were damaged. No casualty was reported in connection with the fire.

Based on its preliminary assessment, the Company is of the view that although the fire caused certain loss to the Group’s production facilities and certain disruption to the Group’s normal production, such loss and disruption will have no material adverse impact on the production and financial position of the Group. Most of the losses in relation to the equipment and machineries damaged by the fire are covered by insurance policy taken out by the Group. At present, the Group is liaising with its insurer for settlement of compensation. The Group will take all necessary and appropriate measures with the aim to restore the Group’s production capacity to its normal level as soon as reasonably practicable. The Company will cautiously analyze and evaluate the loss and impact caused by the fire and, if necessary, will make further announcement as may be required under the Listing Rules.

At the request of the Company, trading in the shares of the Company (“**Shares**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) was suspended with effect from 2:30 p.m. on 11 February 2011 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:30 a.m. on 14 February 2011.

Investors are advised to exercise caution when dealing in the Shares.

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

Shanghai, the PRC, 11 February 2011

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 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.