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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Xingda International Holdings Limited (the “Company”) announces that Mr. Cao Junyong (“Mr. Cao”) has resigned as an Executive Director with effect from 13 April 2011 due to his other business engagements which require more of his dedication. Mr. Cao has also ceased to be a member of the Executive Committee and Manufacturing and Operations Committee of the Company with effect from the same date.

Mr. Cao has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Cao for his valuable contributions to the Company during his tenure of office.

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

Shanghai, the PRC, 13 April 2011

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