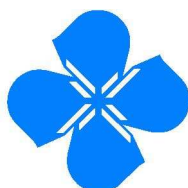


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兴 达

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)

**CHANGE OF ADDRESS OF PRINCIPAL
PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Xingda International Holdings Limited (the “Company”) hereby announces that the address of principal place of business in Hong Kong will be changed from Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong to Room 3506, 35th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 1 November 2011.

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

Shanghai, the PRC, 21 October 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 director of the Company is Ms. Wu Xiaohui; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. William John Sharp and Ms. Xu Chunhua.