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XINGDA

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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)

**DATE OF BOARD MEETING
AND
PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Xingda International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 2 January 2025 (the “**Board Meeting**”) for the purpose of, among others, considering and approving the recommendation, declaration and payment of special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names are registered on the register of members of the Company on the relevant record date.

Subject to the approval at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, and if approved by the Board, is also subject to the Shareholders’ approval at an extraordinary general meeting of the Company to be convened, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 18 December 2024

As at the date of this announcement, the Board comprises the executive Directors, namely, Mr. Liu Jinlan (Chairman), Mr. Liu Xiang, Mr. Hang Youming, Mr. Wang Jin and Ms. Wang Yu, and the independent non-executive Directors, namely, Mr. Koo Fook Sun, Louis, Ms. Xu Chunhua and Ms. Zhang Guoyun.