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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)

CHANGE OF PROPOSED FINAL DIVIDEND PAYMENT DATE

References are made to the announcement of annual results for the year ended 31 December 2023 of Xingda International Holdings Limited (the “**Company**”) dated 25 March 2024 and the announcement of final dividend for the year ended 31 December 2023 dated 25 March 2024 (collectively, the “**Announcements**”), the annual report of the Company for the year ended 31 December 2023 (the “**2023 Annual Report**”) and the circular of the Company dated 29 April 2024 (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements, the 2023 Annual Report and the Circular.

As disclosed in the Announcements, the 2023 Annual Report and the Circular, the directors of the Company (the “**Directors**”) recommended to the shareholders of the Company (the “**Shareholders**”) the payment of a final dividend of 13.0 HK cents per share for the year ended 31 December 2023 (the “**2023 Proposed Final Dividend**”). The 2023 Proposed Final Dividend, if approved by the Shareholders at the forthcoming annual general meeting on Wednesday, 29 May 2024 (the “**AGM**”), was originally scheduled to be paid on Friday, 26 July 2024 to the Shareholders whose names appear on the register of members of the Company at the close of business on Thursday, 6 June 2024.

The Company hereby announces that 2023 Proposed Final Dividend will be rescheduled to be paid on Friday, 21 June 2024, if approved by the Shareholders at the AGM.

Save as disclosed above, all other information in relation to the payment of 2023 Proposed Final Dividend including but not limited to the book closure period and the record date as set out in the Announcements, the 2023 Annual Report and the Circular remains unchanged.

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

Shanghai, the PRC, 23 May 2024

As at the date of this announcement, the executive Directors are Mr. LIU Jinlan, Mr. LIU Xiang, Mr. ZHANG Yuxiao, Mr. HANG Youming, Mr. WANG Jin and Ms. WANG Yu and the independent non-executive Directors are Mr. KOO Fook Sun, Louis and Ms. XU Chunhua.