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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND
(2) NON-COMPLIANCE WITH LISTING RULES**

The board (“**Board**”) of directors (“**Directors**”) of Xingda International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes:

RESIGNATION OF EXECUTIVE DIRECTOR

Ms. Wang Yu (“**Ms. Wang**”) has resigned as an executive Director with effect from 16 April 2026 in order to devote more time to her personal and other business commitments.

Ms. Wang has confirmed that she has no disagreement with the Board and there is no matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Wang for her valuable contribution to the Company during her tenure of office as an Executive Director.

NON-COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of the Company dated 8 April 2026 in relation to (i) the resignation of Ms. Xu Chunhua (“**Ms. Xu**”), an independent non-executive Director and the change in composition of Board committees; and (ii) the non-compliances of Rule 3.10(1), Rule 3.10A, Rule 3.21 and Rule 3.27A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) following the resignation of Ms. Xu.

Following the resignation of Ms. Wang, the Board comprises four executive Directors and two independent non-executive Directors, and the Company has recomplied with Rule 3.10A, but remains in non-compliance of Rule 3.10(1), Rule 3.21 and Rule 3.27A.

The Company will make further announcement(s) in relation to the appointment of new independent non-executive Director(s) as and when appropriate in accordance with Listing Rules.

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

Hong Kong, 16 April 2026

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