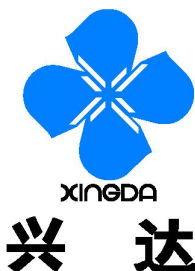


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XINGDA INTERNATIONAL HOLDINGS LIMITED

興達國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01899)

DATE OF BOARD MEETING

The board of directors (the "Board") of Xingda International Holdings Limited (the "Company") announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the announcement and publication thereof and considering the payment of an interim dividend, if any.

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

Shanghai, the PRC, 14 August 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, Mr. Wang Jin and Mr. Shen Aiguo, and the independent non-executive Directors, namely, Mr. Koo Fook Sun, Louis, Ms. Zhang Guoyun and Ms. Leung Ho Ming, Alison.