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)

PROFIT WARNING

This announcement is made by Xingda International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the preliminary review by the Company's management on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the "**Reporting Period**") and other information currently available to the board of directors (the "**Board**") of the Company, the Board wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that the Group is expected to record a decrease of the profit attributable to the owners of the Company in the range of 60% to 75% for the Reporting Period as compared to the profit attributable to the owners of the Company of approximately RMB198,921,000 for the corresponding period in 2025.

Based on the information currently available, the Board is of the view that such decrease in the profit attributable to the owners of the Company was mainly due to the following factors: (i) the Company experienced a turnaround from a net foreign exchange gain to a net foreign exchange loss recognised under "other gains and losses", primarily due to fluctuations in foreign exchange rates; (ii) the Company's bank interest income under "other income" decreased, primarily due to the year-on-year decrease in average term deposits balances and the downward adjustment of bank deposit interest rates.

As the Company is still in the process of finalising the financial results of the Group for the Reporting Period, and the information contained in this announcement is presented only based on the information currently available to the Company and the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group for the Reporting Period, which has not been audited or reviewed by the auditors of the Company or the audit committee of the Company, and are therefore subject to changes and adjustments. Shareholders and potential investors of the Company are advised to read carefully the interim results announcement of the Company for the Reporting Period, which is expected to be published by the end of August 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 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.