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**兴 达**

**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)**

## **POSITIVE PROFIT ALERT**

This announcement is made by Xingda International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2021 and currently available information, the Group is expected to record an increase of the net profit attributable to the owners of the Company for the year ended 31 December 2021 in the range of 65% to 80% as compared to that for the year ended 31 December 2020. The Board considers that such increase was mainly attributable to the recognition of certain one-off non-cash expenses for share-based payment of approximately RMB270.8 million for the year ended 31 December 2020 whereas there were no such expenses for the year ended 31 December 2021.

The information contained in this announcement is only based on a preliminary review of the information currently available and the unaudited consolidated management accounts of the Group for the year ended 31 December 2021, which have not been audited by the auditors of the Company, and are therefore subject to adjustments. The annual results announcement of the Company for the year ended 31 December 2021 is expected to be published on 30 March 2022.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

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

Shanghai, the PRC, 16 March 2022

*As at the date of this announcement, the executive Directors are Mr. LIU Jinlan, Mr. LIU Xiang, Mr. TAO Jinxiang and Mr. ZHANG Yuxiao and the independent non-executive Directors are Mr. KOO Fook Sun, Louis, Mr. William John SHARP and Ms. XU Chunhua.*