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XINGDA

**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)**

**SUPPLEMENTAL ANNOUNCEMENT  
DISCLOSEABLE TRANSACTION**

**(1) DEEMED DISPOSAL OF EQUITY INTEREST; AND  
(2) GRANT OF SHARE REPURCHASE OPTIONS**

Reference is made to the announcement (the “**Announcement**”) of Xingda International Holdings Limited (the “**Company**”) dated 16 December 2020 in relation to the deemed disposal of equity interest in Jiangsu Xingda and the grant of share repurchase options by Faith Maple. Unless the context otherwise requires, all capitalised terms used in this announcement shall have the same meanings as those ascribed to them in the Announcement.

This announcement is made to provide supplemental information relating to the ownership of Chengshan Group and Jiaxing Jianxin Chenyue.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries:

- (a) Chengshan Group is controlled by Mr. Che Hongzhi (車宏志), Ms. Li Xiuxiang (李秀香, the spouse of Mr. Che Hongzhi), Mr. Che Baozhen (車寶臻) and Ms. Bi Wenjing (畢文靜, the spouse of Mr. Che Baozhen) (the “**Che Family**”) either directly or indirectly through a number of entities ultimately controlled by the Che Family. Chengshan Group is a controlling shareholder of Prinx Chengshan (Cayman) Holding Limited, a listed company on the Stock Exchange (stock code: 1809); and
- (b) CCB Trust Co., Ltd. (建信信託有限責任公司), a subsidiary of China Construction Bank Corporation (a listed company on the Stock Exchange (stock code: 939) and the Shanghai Stock Exchange (stock code: 601939)), indirectly holds 100% of the equity interest in Jiaxing Jianxin

Chenyue. The general partner of Jiaxing Jianxin Chenyue is Jianxin (Beijing) Investment Fund Management Co., Ltd. (建信(北京)投資基金管理有限責任公司) which is controlled by CCB Trust Co., Ltd.

Save as disclosed above, all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board  
**XINGDA INTERNATIONAL HOLDINGS LIMITED**  
**Liu Jinlan**  
*Chairman*

Shanghai, the PRC, 22 December 2020

*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.*