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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)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER AND
AUTHORISED REPRESENTATIVE
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER AND AUTHORISED
REPRESENTATIVE**

The board (“**Board**”) of directors (“**Directors**”) of Xingda International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wang Jin (“**Mr. Wang**”), an executive Director, has also been appointed as the chief financial officer of the Company (the “**Chief Financial Officer**”) and an authorised representative of the Company (“**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 3 June 2024.

The biographical details of Mr. Wang are set out below:

Mr. Wang, aged 44, is a senior economist and has joined the Group since 2004. He graduated from Jilin University in January 2016, majoring in finance. He worked as an accounting supervisor in Xinghua Dainan sub-branch of China Construction Bank Corporation* (中國建設銀行股份有限公司興化戴南支行) from August 2001 to February 2004. He later joined Jiangsu Xingda Steel Tyre Cord Co., Ltd.* (江蘇興達鋼簾線股份有限公司) and served as (i) an accounting supervisor from March 2004 to December 2004; (ii) a financial supervisor from January 2005 to June 2006; and (iii) has been the director of the finance department since 2006. He was appointed as an executive Director in 15 January 2024. Mr. Wang has engaged in financial and accounting management work for more than 20 years, with rich experiences in national finance, tax laws and regulations. He has made significant contributions to the finance management of the Group and obtained various awards from

governmental authorities in the PRC, including “2019 Special Contribution Award for Attracting Investment”* (2019年度招商引資特別貢獻獎) from Xinghua Municipal People’s Government* (興化市人民政府) in 2020.

Mr. Wang has entered into a service agreement with the Company for his position as an executive Director for an initial term of three years and will continue subject to termination by the Company by giving not less than three months’ prior written notice to Mr. Wang. The total emoluments of Mr. Wang for the year ended 31 December 2023 was RMB1,233,000. The remuneration currently payable to Mr. Wang in respect of his employment as the executive Director is nil and the remuneration payable to Mr. Wang in respect of his new positions with effect from 3 June 2024 will not be adjusted.

As at the date of this announcement, Mr. Wang is interested in 1,245,000 shares of the Company as beneficial owner (consisting of 920,000 shares of the Company personally held by Mr. Wang and 325,000 underlying shares of the Company attached to the share awards granted to him under the share award scheme adopted on 4 September 2009).

Save as disclosed above, Mr. Wang as at the date of this announcement, (i) has not held any directorship in public companies the securities of which are listed on any securities exchange in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any Director, senior management or any substantial or controlling shareholders of the Company; (iii) does not hold any position with the Company or other members of the Group; and (iv) does not have, and was not deemed to have, any interests and short positions in the shares of the Company, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Wang is not aware of any other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and any other information which is required to be disclosed pursuant to rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that Mr. Wang, an executive Director, has been appointed as the chairman of the executive committee of the Company and the chairman of the investment and international development committee of the Company, with effect from 3 June 2024.

The Board would like to take this opportunity to welcome Mr. Wang for his new roles as the Chief Financial Officer, an Authorised Representative, the chairman of the executive committee of the

Company and the chairman of the investment and international development committee of the Company.

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

Shanghai, the PRC, 3 June 2024

As at the date of this announcement, the executive Directors are Mr. LIU Jinlan, Mr. LIU Xiang, Mr. HANG Youming, Mr. WANG Jin and Ms. WANG Yu and the independent non-executive Directors are Mr. KOO Fook Sun, Louis and Ms. XU Chunhua.

The English names of Chinese entities marked with “” are translations of their Chinese names and are included for identification purpose only, and should not be regarded as their official English translations of such Chinese names.*