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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO THE 2023 ANNUAL REPORT**

Reference is made to the annual report of Xingda International Holdings Limited (the “**Company**”) for the year ended 31 December 2023 published on 26 April 2024 (the “**2023 Annual Report**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2023 Annual Report.

In addition to the disclosures under the section headed “Share Award Scheme” on pages 23 to 27 of the 2023 Annual Report, the Board wishes to provide the following supplemental information in relation to the table on page 26 of the 2023 Annual Report (revisions are shown in underline):

The table below sets out details of share awards granted to various participants/categories of participants under the Scheme:

Grantee/Category	Grant date	Vesting period	Unvested	Granted	Vested	Forfeited	Lapsed	Cancelled	Unvested
			awards as at 1 January 2023	during the year ended 31 December 2023	during the year ended 31 December 2023	during the year ended 31 December 2023	during the year ended 31 December 2023	during the year ended 31 December 2023	awards as at 31 December 2023
Directors									
- Liu Jinlan	22 August 2019 <i>(note 1)</i>	22 August 2019 to 31 March 2024	1,600,000	-	-	-	-	-	1,600,000
- Liu Jinlan	30 November 2021 <i>(note 2)</i>	30 November 2021 to 31 March 2027	3,825,000	-	-	-	-	-	3,825,000
- Liu Xiang	22 August 2019 <i>(note 1)</i>	22 August 2019 to 31 March 2024	800,000	-	-	-	-	-	800,000

Grantee/Category	Grant date	Vesting period	Unvested	Granted	Vested	Forfeited	Lapsed	Cancelled	Unvested
			awards as at 1 January 2023	during the year ended 31 December 2023	during the year ended 31 December 2023 <i>(note 3)</i>	during the year ended 31 December 2023 <i>(note 3)</i>	during the year ended 31 December 2023	during the year ended 31 December 2023	awards as at 31 December 2023
- Liu Xiang	30 November 2021 <i>(note 2)</i>	30 November 2021 to 31 March 2027	1,875,000	-	-	-	-	-	1,875,000
- Tao Jinxiang	22 August 2019 <i>(note 1)</i>	22 August 2019 to 31 March 2024	800,000	-	-	(800,000)	-	-	-
- Tao Jinxiang	30 November 2021 <i>(note 2)</i>	30 November 2021 to 31 March 2027	1,875,000	-	-	(1,875,000)	-	-	-
- Zhang Yuxiao	22 August 2019 <i>(note 1)</i>	22 August 2019 to 31 March 2024	800,000	-	-	-	-	-	800,000
- Zhang Yuxiao	30 November 2021 <i>(note 2)</i>	30 November 2021 to 31 March 2027	1,875,000	-	-	-	-	-	1,875,000
- Koo Fook Sun, Louis	22 August 2019 <i>(note 1)</i>	22 August 2019 to 31 March 2024	67,000	-	-	-	-	-	67,000
- Koo Fook Sun, Louis	30 November 2021 <i>(note 2)</i>	30 November 2021 to 31 March 2027	150,000	-	-	-	-	-	150,000
- William John Sharp	22 August 2019 <i>(note 1)</i>	22 August 2019 to 31 March 2024	67,000	-	-	(67,000)	-	-	-
- William John Sharp	30 November 2021 <i>(note 2)</i>	30 November 2021 to 31 March 2027	150,000	-	-	(150,000)	-	-	-
<u>The five highest paid individuals during the financial year</u>									
<u>(two out of five are Directors listed above) in aggregate</u>	<u>22 August 2019</u> <i>(note 1)</i>	<u>22 August 2019 to</u> <u>31 March 2024</u>	<u>3,600,000</u>	=	=	=	=	=	<u>3,600,000</u>
<u>(two out of five are Directors listed above) in aggregate</u>	<u>30 November</u> <i>(note 2)</i>	<u>30 November 2021 to</u> <u>31 March 2027</u>	<u>8,475,000</u>	=	=	=	=	=	<u>8,475,000</u>
Other grantees (employees) in aggregate	22 August 2019 <i>(note 1)</i>	22 August 2019 to 31 March 2024	<u>1,482,000</u>	=	=	=	=	=	<u>1,482,000</u>
	30 November 2021 <i>(note 2)</i>	30 November 2021 to 31 March 2027	<u>2,475,000</u>	=	=	=	=	=	<u>2,475,000</u>

*Notes:*

1. The closing price of Shares immediately before the grant date of 22 August 2019 (i.e. 21 August 2019) was HK\$2.03 per share. The fair value of the awarded shares as at 22 August 2019 was HK\$1.41 per share.
2. The closing price of Shares immediately before the grant date of 30 November 2021 (i.e. 29 November 2021) was HK\$1.64 per share. The fair value of the awarded shares as at 30 November 2021 was HK\$1.11 per share.

3. No awards were vested during the financial year ended 31 December 2023. 2,892,000 awards were forfeited resulting from the retirement of two directors of the Company during the financial year ended 31 December 2023.

The information contained in this supplemental announcement does not affect the other information contained in the 2023 Annual Report. Save as disclosed in this announcement, all the other information and contents in the 2023 Annual Report remain unchanged.

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

Shanghai, the PRC, 19 August 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.*