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**Great Trade Limited**

*(Incorporated in the British Virgin Islands with limited liability)*

**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)**

## **JOINT ANNOUNCEMENT**

**DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT  
IN RELATION TO  
VOLUNTARY CONDITIONAL CASH OFFER BY  
SHENWAN HONGYUAN CAPITAL (H.K.) LIMITED  
ON BEHALF OF GREAT TRADE LIMITED  
TO ACQUIRE ALL OF THE ISSUED SHARES OF  
XINGDA INTERNATIONAL HOLDINGS LIMITED  
(OTHER THAN THOSE ALREADY OWNED BY OR TO BE ACQUIRED BY  
GREAT TRADE LIMITED AND PARTIES ACTING IN CONCERT WITH IT)**

**Financial Adviser to the Offeror**



**Shenwan Hongyuan Capital (H.K.) Limited**

**Independent Financial Adviser to the Independent Board Committee**



**BAOQIAO PARTNERS CAPITAL LIMITED**

Reference is made to the announcement jointly issued by the Company and the Offeror on 24 September 2024 in respect of, among other things, the Offer (the “**Joint Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

## **DESPATCH OF THE COMPOSITE DOCUMENT**

Pursuant to Rule 8.2 of the Takeovers Code, the Composite Document should be jointly posted by or on behalf of the Offeror and the Company within 21 days of the date of the Joint Announcement, i.e. on or before 15 October 2024, unless consent to extend such deadline is obtained from the Executive.

As more time is required for the parties to finalise the Composite Document, including but not limited to the Letter from the Independent Financial Adviser and the Property Valuation Report, and that the Composite Document remains subject to the vetting by the Executive, an application has been made for the consent of the Executive, and the Executive has indicated that it is minded to grant its consent, for an extension of the time limit for the despatch of the Composite Document from 15 October 2024 to 25 October 2024.

Further announcement(s) will be jointly made by the Company and the Offeror as and when appropriate.

**Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action should consult their stockbrokers, bank manager, solicitor or other professional adviser.**

By Order of the board of  
**Great Trade Limited**  
**Liu Jinlan**  
*Sole director*

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

Hong Kong, 15 October 2024

*As at the date of this joint announcement, the directors of the Company comprise the executive Directors, namely, Mr. Liu Jinlan (Chairman), Mr. Liu Xiang, Mr. Hang Youming, Mr. Wang Jin and Ms. Wang Yu, and the independent non-executive Directors, namely, Mr. Koo Fook Sun, Louis, Ms. Xu Chunhua and Ms. Zhang Guoyun.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror and the Offeror Concert Parties) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than the opinions expressed by the sole director of the Offeror in his capacity as director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*As at the date of this joint announcement, the sole director of the Offeror is Mr. Liu Jinlan.*

*The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Group) and confirms, having made all reasonable inquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than the opinions expressed by the Directors in the capacity as Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*The English text of this joint announcement shall prevail over its Chinese text.*