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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                                                                                          |
|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| Issuer name                             | XINGDA INTERNATIONAL HOLDINGS LIMITED                                                                                    |
| Stock code                              | 01899                                                                                                                    |
| Multi-counter stock code and currency   | Not applicable                                                                                                           |
| Other related stock code(s) and name(s) | Not applicable                                                                                                           |
| Title of announcement                   | (1) Proposed Declaration and Payment of Special Dividend out of Retained Earnings and (2) Closure of Register of Members |
| Announcement date                       | 02 January 2025                                                                                                          |
| Status                                  | New announcement                                                                                                         |

**Information relating to the dividend**

|                                                |                    |
|------------------------------------------------|--------------------|
| Dividend type                                  | Other              |
|                                                | Special dividend   |
| Dividend nature                                | Special            |
| For the financial year end                     | Not applicable     |
| Reporting period end for the dividend declared | Not applicable     |
| Dividend declared                              | HKD 0.15 per share |
| Date of shareholders' approval                 | To be announced    |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                                      |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.15 per share                                                   |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                                                        |
| Ex-dividend date                                                                                                          | 04 February 2025                                                     |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 05 February 2025 16:30                                               |
| Book close period                                                                                                         | From 06 February 2025 to 07 February 2025                            |
| Record date                                                                                                               | 07 February 2025                                                     |
| Payment date                                                                                                              | 21 February 2025                                                     |
| Share registrar and its address                                                                                           | Boardroom Share Registrars (HK) Limited                              |
|                                                                                                                           | Room 2103B, 21/F,<br>148 Electric Road,<br>North Point,<br>Hong Kong |

| Information relating to withholding tax                                                                                                                                                                                                                                                                                            |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                        | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                              |                |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                           | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                  |                |
| Other information                                                                                                                                                                                                                                                                                                                  | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                            |                |
| As at the date of this announcement, the board of directors of the Company comprises 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. |                |