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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 (Updated)
Announcement date	09 January 2025
Status	Update to previous announcement
Reason for the update / change	Date of shareholders' approval is updated
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	27 January 2025
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, 148 Electric Road, North Point, 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.	