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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)

PROFIT WARNING

This announcement is made by Xingda International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the preliminary review by the Company’s management on the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 (the “**FY2024**”) and other information currently available to the board of directors (the “**Board**”) of the Company, the Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a decrease of the net profit attributable to the owners of the Company in the range of 35% to 50% for the FY2024 as compared to the net profit attributable to the owners of the Company of approximately RMB449,401,000 (equivalent to approximately HK\$480,859,070) for the year ended 31 December 2023.

Based on the information currently available, the Board is of the view that such decrease in the net profit attributable to the owners of the Company was mainly due to the following factors: (i) the Company experienced heightened competition in the industry of steel cords trading, leading to a decrease in the average selling prices of the Group’s products and thereby a contraction of the gross profit margin; and (ii) there was on average a significant rise in ocean freight costs.

As the Company is still in the process of finalising the financial results of the Group for FY2024, and the information contained in this announcement is presented only based on the information currently available to the Company and the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group for FY2024, which has not been audited or reviewed by the auditors of the Company or the audit committee of the Company, and are therefore subject to changes

and adjustments. Shareholders and potential investors of the Company are advised to read carefully the financial results announcement of the Company for FY2024, which is expected to be published by the end of March 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

For the purpose of this announcement, unless otherwise specified, the conversion of RMB to HK\$ is based on the approximate exchange rate from RMB1.00 to HK\$1.07. The exchange rate is adopted for illustration purpose only and does not constitute a representation that any amounts have been, could have been, or may be, exchanged at this rate or any other rate at all.

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

Hong Kong, 14 March 2025

As at the date of this announcement, the Board 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.