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XINGDA

**兴 达**

**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 RE-APPOINTMENT OF AUDITORS**

Reference is made to the circular (the “**Circular**”) of Xingda International Holdings Limited (the “**Company**”) dated 13 May 2026 in relation to, among others, the notice of the annual general meeting (the “**AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

**REAPPOINTMENT OF THE AUDITORS**

Deloitte Touche Tohmatsu (“**Deloitte**”) will retire as the independent auditors of the Company at the AGM and, being eligible, offer themselves for re-appointment.

Upon recommendation of the audit committee of the Company and in accordance with Rule 13.88 of the Listing Rules, the Board proposed to pass an ordinary resolution to re-appoint Deloitte as the independent auditors of the Company and to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2026.

The estimated audit fee in relation to annual audit agreed with the auditors would range from RMB2,351,000 to RMB2,675,000 (exclusive of VAT and other taxes, disbursements), which is determined by the Board and the audit committee of the Company with reference to the market rates, scope of work and audit timetable. The estimated audit fee is made on the assumption that (i) the business scope and size of operations of the Group remain substantially similar to those in the year ended 31 December 2025; (ii) no non-recurring or significant one-off transactions are expected during the financial year ending 31 December 2026; (iii) there will be no significant change in the Group’s

structure (e.g. no material acquisitions, disposals, or restructuring) and no major changes to the accounting or internal control systems; (iv) the nature and complexity of audit issues are expected to be similar to those encountered in the prior year; and (v) the reporting timeline and statutory deadlines for the 2026 audit will be consistent with the previous year.

As Deloitte is relatively familiar with the Group's financials and affairs, the Board considers that the estimated audit fee agreed with the auditors is a fair and reasonable estimation after due consideration and taking into account of the facts and circumstances known as at the date of this announcement and the audit and other related work in respect of the Group for the year ending 31 December 2026. Given the above, the Board is of the view that the re-appointment of Deloitte is in the interests of the Company and the Shareholders as a whole.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 15 May 2026

*As at the date hereof, the executive directors of the Company are Mr. Liu Jinlan (Chairman), Mr. Liu Xiang, Mr. Hang Youming, and Mr. Wang Jin; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis and Ms. Zhang Guoyun.*