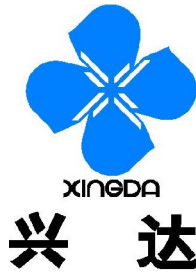


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**XINGDA INTERNATIONAL HOLDINGS LIMITED**

**興達國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1899)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Xingda International Holdings Limited (the “Company”) dated 26 March 2014 (the “Results Announcement”) in relation to the final results of the Company for the year ended 31 December 2013. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The board of directors of the Company noted that there is an inadvertent typographical error in the section headed “Closure of Register of Members” of the Results Announcement and would like to clarify that the date “Monday, 2 June 2014” on the last line of the second paragraph should have been stated as “Friday, 30 May 2014”.

Except as stated above, all the information in the Results Announcement remains unchanged.

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

Shanghai, the PRC, 27 March 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Tao Jinxiang and Mr. Zhang Yuxiao; the non executive director of the Company is Ms. Wu Xiaohui; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. William John Sharp and Ms. Xu Chunhua.*