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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)

**(1) SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
UNAUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019
(2) PUBLICATION OF 2019 ANNUAL REPORT**

Reference is made to the announcement (the “**Previous Announcement**”) of Xingda International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 March 2020 in relation to the unaudited consolidated results of the Company for the year ended 31 December 2019. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Previous Announcement.

PROGRESS OF AUDIT WORKS

As disclosed in the section headed “Review of Unaudited Annual Statements” in the Previous Announcement, as of the date of the Previous Announcement, the auditing process for the annual results for the year ended 31 December 2019 (the “**2019 Annual Results**”) had not been completed due to travel restrictions in force in parts of China to combat the COVID-19 coronavirus outbreak which have affected and delayed the reporting and audit processes of the Group’s financial statements for the year ended 31 December 2019. The unaudited annual results contained in the Previous Announcement have not been agreed with the Company’s auditors as required under Rule 13.49(2) of the Listing Rules. As disclosed in the section headed “Further Announcement(s)” in the Previous Announcement, the Company expects the auditing process will be completed on or before Friday, 17 April 2020 and in any event not later than Wednesday, 22 April 2020.

The Board wishes to update the shareholders and potential investors of the Company that, based on the latest development and progress of the auditing process, additional time is required for the Company's auditors to review supporting documents and complete the auditing process for the 2019 Annual Results. It is expected that, barring unforeseen circumstances, the audit of the 2019 Annual Results will be completed on or before Friday, 8 May 2020.

PUBLICATION OF 2019 ANNUAL REPORT

In light of the above reasons and in accordance with the guidelines outlined in the "Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 pandemic" released on 16 March 2020 by The Securities and Futures Commission and the Stock Exchange (the "**Joint Statement Guidance**"), the Board hereby announces that the publication of the annual report of the Company for the year ended 31 December 2019 is expected to take place on or before Friday, 15 May 2020, which is in compliance with the Joint Statement Guidance on the basis that the Company has published the 2019 Annual Results without its auditors' agreement by 31 March 2020. If there is any further update, the Company will make further announcement(s) as and when necessary.

By Order of the Board
XINGDA INTERNATIONAL HOLDINGS LIMITED
Liu Jinlan
Chairman of the Board

Shanghai, the PRC, 22 April 2020

As at the date of this announcement, the executive Directors are Mr. LIU Jinlan, Mr. LIU Xiang, Mr. TAO Jinxiang and Mr. ZHANG Yuxiao and the independent non-executive Directors are Mr. KOO Fook Sun, Louis, Mr. William John SHARP and Ms. XU Chunhua.