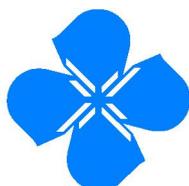


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兴 达

XINGDA INTERNATIONAL HOLDINGS LIMITED

興 達 國 際 控 股 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01899)

**CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the "**Board**") of Xingda International Holdings Limited (the "**Company**") hereby announces that with effect from 20 November 2017, address of the Company's Hong Kong share registrar and transfer office, **Boardroom Share Registrars (HK) Limited**, will be changed to:-

**Room 2103B, 21/F., 148 Electric Road,
North Point, Hong Kong**

All telephone and fax numbers will remain unchanged.

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

Shanghai, the PRC, 20 October 2017

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.