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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: 01899)

27 September 2024

Dear Registered Shareholders,

Xingda International Holdings Limited (the “Company”)
Letter to New Registered Shareholders
- Election of Means of Receipt and Language of Corporate Communications

We are pleased to enclose the English and Chinese versions of the Company’s 2024 Interim Report for your attention.

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) effective on 31 December 2023 and the articles of association of the Company, the Company will disseminate future corporate communications, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (the “**Corporate Communications**”) to you by electronic means through the Company’s website at <http://www.irasia.com/listco/hk/xingda/index.htm> and the website of The Stock Exchange of Hong Kong Limited (the “**HKEx’s website**”) at www.hkexnews.hk (the “**Website Version**”).

In order to provide your electronic contact details for future communication, please fill in your details in the enclosed reply form (the “**Reply Form**”), sign and return it by post to the Company c/o the share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited (the “**Hong Kong Share Registrar**”) at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong using the address label printed on the Reply Form or by email to srinfo.hk@boardroomlimited.com. If you post your Reply Form within Hong Kong, you may use the prepaid mailing label on the Reply Form without affixing a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

To support environmental protection and enhance efficient communication with you, the Company encourages you to access the Corporate Communications through the Website Version instead of receiving printed copies by mail. **If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection to access the Corporate Communications by electronic means through the Company’s website or HKEx’s website on or before 25 October 2024, you will be deemed to have consented to receiving the Website Version for all future Corporate Communications, and a notice of publication of the Website Version of the Corporate Communications will be sent to you either by email or by post (only if the Company does not possess the functional email address from you).**

Please note that:

- (1) both printed copies of the English and Chinese versions of the Corporate Communications will be available from the Company or the Hong Kong Share Registrar upon request;
- (2) for actionable Corporate Communications which seek instructions from you on how you wish to exercise your rights or make an election as a shareholder of the Company, including but not limited to, (a) election forms in connection with a dividend payment; (b) excess application forms in connection with a rights issue or open offer; (c) applications forms for assured entitlement under an open offer; (d) acceptance forms in connection with takeovers, mergers and share buy-backs; and (e) provisional allotment letters in connection with a rights issue (the “**Actionable Corporate Communications**”), the Company will send it to you individually and in electronic form if email address has been provided to the Company. If no email address is given by you or the email address provided is not functional, the Company will send you a printed copy of the Actionable Corporate Communications together with a request form for soliciting your functional email address by post at your address as it appears in the Company’s register of members; and
- (3) it is the responsibility of you to provide an email address that is functional. If the Company does not possess the email address of you or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to srinfo.hk@boardroomlimited.com to request for a printed copy of the Corporate Communications. The Company will send the printed copy of the Corporate Communications to you free of charge as soon as possible upon your notice. Please note that the request for printed copy of Corporate Communications and Actionable Corporate Communications (if applicable) will be valid for one year from the date of request unless being revoked or superseded (whichever is earlier).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline (852) 2485 1881 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to srinfo.hk@boardroomlimited.com.

Yours faithfully,
For and on behalf of
Xingda International Holdings Limited
Liu Jinlan
Chairman of the Board



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兴达

Xingda International Holdings Limited

興達國際控股有限公司

(於開曼群島註冊成立的有限公司)

(股份代號: 01899)

各位登記持有人：

興達國際控股有限公司（「本公司」）
致新登記股東之函件
- 選擇公司通訊的收取方式及語言版本

隨函附上本公司2024年中期報告（英文及中文版），以供閱覽。

根據2023年12月31日生效的《香港聯合交易所有限公司證券上市規則》（「上市規則」）第2.07A條及第2.07B條以及本公司組織章程細則，現特致閣下，本公司將以電子方式向股東發送日後之公司通訊其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格（「公司通訊」）。本公司透過本公司網站<http://www.irasia.com/listco/hk/xingda/index.htm>及香港交易及結算所有限公司網站（「香港交易所網站」）www.hkexnews.hk以電子方式向股東提供公司通訊（「網站版本」）。

閣下請填妥附件的回覆表格（「回覆表格」）以提供其電子聯絡資料供日後通訊之用，並簽署後使用列印於回覆表格中的地址標籤將該表格寄回本公司經本公司香港的股份過戶登記處，即寶德隆證券登記有限公司（「香港證券登記處」），地址為香港北角電氣道148號21樓2103B室或透過電郵遞交該表格，電郵地址為：srinfo.hk@boardroomlimited.com。倘閣下於香港內投寄回覆表格，可使用回覆表格上之郵寄免郵費標籤將其寄回，而毋須貼上郵票；否則，請貼上適當郵票。

為支持環保及促進與閣下之有效溝通，本公司鼓勵及推薦閣下透過本公司網站及香港交易所網站瀏覽公司通訊以代替通過郵件收取印刷本。倘若本公司於2024年10月25日或之前仍未收到閣下正確填妥並簽署之回條或表示反對透過本公司網站及香港交易所網站瀏覽公司通訊之任何書面回覆，則視為閣下同意收取所有日後公司通訊之網站版本，及本公司日後將以電子郵件方式或郵寄方式（僅在本公司沒有獲取閣下有效電子郵箱地址時）向閣下發送公司通訊網站版本的登載通知。

敬請注意：

- (1) 本公司或本公司的香港證券登記處將應閣下要求提供公司通訊的中、英文印刷本；
- (2) 可供採取行動的公司通訊指本公司尋求閣下指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊，包括但不限於(a)有關派付股息的選擇表格；(b)有關供股或公開招股的額外申請表格；(c)有關公開招股既定配額的申請表格；(d)有關收購、合併及股份回購的接納表格；及(e)有關供股的暫定配額通知書（「可供採取行動的公司通訊」）。本公司將向有提供電郵地址予本公司之股東個別以電子方式發送有關公司通訊。如閣下未有提供電郵地址或該電郵地址無效，則本公司將重新以郵寄方式向閣下寄發可供採取行動的公司通訊印刷本，連同一份索取閣下有效電郵地址的表格至本公司股東名冊上所示股東之地址；及
- (3) 閣下有責任提供有效的電郵地址。若本公司沒有獲取閣下的電郵地址或所提供的電郵地址無效，本公司將按照上述安排行事。如果本公司向閣下提供的電郵地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。

閣下有權隨時透過本公司經香港證券登記處給予本公司合理時間的書面通知，或電郵至srinfo.hk@boardroomlimited.com作出通知，以要求收取公司通訊的印刷本。本公司將於接到閣下通知後，盡快向閣下免費發送有關公司通訊的印刷本。請注意，索取公司通訊和可供採取行動的公司通訊（如適用）印刷本的請求自股東請求之日起計一年內有效，除非被撤銷或取代（以較早者為準）。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五（公眾假期除外）上午9時正至下午5時正致電本公司電話熱線(852) 2485 1881或電郵至srinfo.hk@boardroomlimited.com。

代表
興達國際控股有限公司
董事會主席
劉錦蘭
謹啟

2024年9月27日

