Xingda International Holdings Limited
興達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock code: 01899)
(股份代號: 01899)

NOTIFICATION LETTER 通 知 信 函

13 May 2026

Dear Registered Shareholder,

Xingda International Holdings Limited (the "Company")
– Notice of publication of Circular, Notice of Meeting & Proxy Form ("Current Corporate Communication(s)")

The Company's Current Corporate Communication(s) are available on 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 ("**HKEX**") at www.hkexnews.hk. You may select the "Name of document" on the home page of our website and view it by Adobe® Reader® or browse through the website of HKEXnews.

Shareholders may at any time choose to receive free of charge Corporate Communications(1) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you wish to receive another printed version of the Current Corporate Communication(s), please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the "**Hong Kong Share Registrar**") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. The Request Form may also be downloaded from the Company's website at http://www.irasia.com/listco/hk/xingda/index.htm or the HKEX's website at www.hkexnews.hk .

Arrangement of Electronic Dissemination of Corporate Communications
Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities of HKEX under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of future Corporate Communications. Both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the website of HKEX in place of printed copies and a notification of the publication of the website version of the Corporate Communications (the "**Notice of Publication**") will be sent to you either by email or by post (only if the Company does not possess the functional email address from you).

In order to provide your electronic contact details for future communication, please fill in your details on the Request Form, sign and return it by post to the Company c/o the Hong Kong Share Registrar or by email to srinfo.hk@boardroomlimited.com. 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, you will (i) be unable to receive the Notice of Publication; (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of the Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications(2) in printed form in the future.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2153 1688 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

Note: *(1)* *Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

(2) *Actionable Corporate Communications are any 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.*

各位登記持有人：

興達國際控股有限公司(「本公司」)
– 通函、會議通告及委任代表表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件已上載於本公司網站(http://www.irasia.com/listco/hk/xingda/index.htm)及香港聯合交易所有限公司(「**香港交易所**」)網站(www.hkexnews.hk),歡迎瀏覽。請在本公司網站主頁選擇「通訊文件名稱」並使用 Adobe® Reader® 開啟或在披露易網站瀏覽有關文件。

儘管 閣下早前曾向本公司作出公司通訊文件(1)收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本;或同時收取中、英文印刷本,費用全免。如 閣下欲收取本次公司通訊文件之印刷本,請填妥在本函背面的申 請表格,並使用隨附之郵寄標籤經寶德隆證券登記有限公司(「**香港證券登記處**」)寄回本公司 (如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票) 。香港證券登記處地址為香港北角電氣道 148 號 21 樓 2103B 室。申請表格亦可於本公司網站(http://www.irasia.com/listco/hk/xingda/index.htm) 或香港交易所網站(www.hkexnews.hk)內下載。

以電子方式發佈公司通訊之安排
根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港交易所證券上市規則第2.07條,本公司已採用以電子方式發布未來公司通訊。所有未來公司通訊的英文版和中文版將在本公司網站和香港交易所網站上提供,以代替印刷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(「**登載通知**」)。

閣下請填妥附件的申請表格以提供其電子聯絡資料供日後通訊之用,並簽署後寄回本公司經香港證券登記處或透過電郵遞交該表格,電郵地址為:srinfo.hk@boardroomlimited.com。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,閣下將(i)無法收到登載通知;(ii)需要主動查看公司網站和香港交易所網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(2)。

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)2153 1688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

2026 年 5 月 13 日

附註: *(1)* *公司通訊文件指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載,本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於:(a)年度報告;(b)中期報告;(c)會議通告;(d)上市文件;(e)通函;及 (f)委任代表表格。*

(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。*

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(Stock Code/股份代號: 01899)

Request Form 申請表格

To: **Xingda International Holdings Limited (the "Company")**
c/o Boardroom Share Registrars (HK) Limited ("Boardroom")
2103B, 21/F, 148 Electric Road, North Point, Hong Kong

致： **興達國際控股有限公司（「本公司」）**
經 寶德隆證券登記有限公司 （「寶德隆」）
香港北角電氣道 148 號 21 樓 2103B 室

Part A: **I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below:**
甲部: **本人／吾等欲以下列方式收取本次公司通訊及日後所有公司通訊之印刷本：**

Please mark ("X") in ONLY ONE of the following boxes 請於以下其中一項的空格內加上「X」號

□ to receive the **printed English version** ONLY; **OR**
僅收取**英文印刷本；或**

□ to receive the **printed Chinese version** ONLY; **OR**
僅收取**中文印刷本；或**

□ to receive both printed **English and Chinese versions**.
同時收取**英文及中文印刷本**。

Part B: **I/We would like to receive an email notification of all future Corporate Communications and the Actionable Corporate Communications in electronic form to my/our email address below:**
乙部: **本人／吾等欲以如下之電郵地址收取本公司日後所有公司通訊之電郵通知及可供採取行動的公司通訊的電子版本：**

Please provide the email address in English Block Letters *and the email address will solely be used for receiving the email notification of the release of Corporate Communications and the Actionable Corporate Communications.*
請以英文正楷填寫電郵地址，有關電郵地址僅用作收取公司通訊已予發佈之電郵通知和可供採取行動的公司通訊。

Name(s) of Shareholder(s)
股東姓名

Contact telephone number
聯絡電話號碼

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address
地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature
簽名

Date
日期

Note 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名登記股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
3. Any form without indication, with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. The request for printed copy shall be valid only for one year from the date of request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications (if applicable).
索取公司通訊印刷本的請求自 閣下發出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）。如果 閣下希望繼續 收到日後的公司通訊和可供採取行動的公司通訊（如適用）的印刷本，則需要進一步提出書面請求。
5. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。
6. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度賬目連同核數師報告以及（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)季度報告（如有）；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。
7. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料（私隱）條例》(「《私隱條例》」) 中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.
閣下向本公司所提供個人資料屬自願性質。若 閣下未能提供足夠資料可能導致本公司無法處理 閣下在本表格上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司（地址為香港北角電氣道 148 號 21 樓 2103B 室）的個人資料私隱主任提出。

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司
Boardroom Share Registrars (HK) Limited
簡便回郵號碼 Freepost No. 37 WCH
香港 Hong Kong