

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 1899)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSABLE TRANSACTION
CAPITAL REDUCTION OF TARGET COMPANY**

Reference is made to the announcement dated 25 June 2025 (the “**Announcement**”) of Xingda International Holdings Limited (the “**Company**”) in relation to the Capital Reduction in the Target Company. Unless otherwise defined, capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The board of directors of the Company would like to provide additional information in relation to Dongying Rongju as follows:

Notwithstanding the announcement of the Company dated 18 November 2020, which stated that Dongying Rongju was a connected person of the Company at the subsidiary level, Dongying Rongju has ceased to be a substantial shareholder of Shandong Xingda Steel Tyre Cord Co., Ltd (a non-wholly owned subsidiary of the Company) since 15 March 2021, and hence has ceased to be a connected person of the Company at the subsidiary level. Therefore, as at the date of the Dongying Capital Reduction Agreement, Dongying Rongju and its ultimate beneficial owners were independent third parties of the Company and were not connected with the Company, its subsidiaries and its connected persons.

Save as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This supplemental announcement shall be read in conjunction with the Announcement.

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

Shanghai, the PRC, 4 July 2025

As at the date of this announcement, the executive Directors are Mr. LIU Jinlan, Mr. LIU Xiang, Mr. HANG Youming, Mr. WANG Jin and Ms. WANG Yu and the independent non-executive Directors are Mr. KOO Fook Sun, Louis, Ms. XU Chunhua and Ms. ZHANG Guoyun.