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YUE DA INTERNATIONAL HOLDINGS LIMITED

悅達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 629)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2019

Reference is made to the circular (the “**Circular**”) dated 12 April 2019 and the notice of annual general meeting (the “**Notice of AGM**”) dated 12 April 2019 issued by Yue Da International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of the Company is pleased to announce that all the proposed ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice of AGM were duly passed by the shareholders (the “**Shareholders**”) by way of poll at the annual general meeting (the “**AGM**”).

As at the date of the AGM, there were 1,168,626,516 shares (the “**Shares**”) in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions set out in the AGM Notice. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, nor to attend and vote only against the Ordinary Resolutions proposed at the AGM. No Shareholders were required to abstain from voting on the Ordinary Resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against the Ordinary Resolutions or to abstain from voting at the Ordinary Resolutions. The poll results of the Ordinary Resolutions were as follows:

Ordinary Resolutions (Note)		Number of votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements, the reports of directors of the Company and the Company's auditors for the year ended 31 December 2018.	774,184,270 Shares (100%)	0 Share (0%)
2(i)	To re-elect Mr. Hu Huaimin as an executive director of the Company.	774,184,270 Shares (100%)	0 Share (0%)
2(ii)	To re-elect Dr. Liu Yongping as an independent non-executive director of the Company.	774,184,270 Shares (100%)	0 Share (0%)
2(iii)	To re-elect Mr. Cheung Ting Kee as independent non-executive director of the Company.	774,184,270 Shares (100%)	0 Share (0%)
2(iv)	To re-elect Mr. Tang Rujun as non-executive director of the Company.	774,184,270 Shares (100%)	0 Share (0%)
2(v)	To re-elect Mr. Li Biao as non-executive director of the Company.	774,184,270 Shares (100%)	0 Share (0%)
2(vi)	To re-elect Mr. Liu Debing as executive director of the Company.	774,184,270 Shares (100%)	0 Share (0%)
2(vii)	To re-elect Mr. Bai Zhaoxiang as executive director of the Company.	774,184,270 Shares (100%)	0 Share (0%)
2(viii)	To authorize the Board to fix the maximum number of Directors for the time being at 20 to fill vacancies of the Board and to fix the Directors' remuneration and to fix the remuneration of any committee of the Board.	774,184,270 Shares (100%)	0 Share (0%)
3	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Directors to fix its remuneration.	774,184,270 Shares (100%)	0 Share (0%)
4	To give a general mandate to the Directors to issue additional shares.	774,184,270 Shares (100%)	0 Share (0%)
5	To approve the repurchase by the Company of its own shares.	774,184,270 Shares (100%)	0 Share (0%)
6	To extend the general mandate in Ordinary Resolution No 4.	774,184,270 Shares (100%)	0 Share (0%)

Note: Please refer to the Notice of AGM contained in the Circular for the full version of the Ordinary Resolutions.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all Ordinary Resolutions were duly passed by the Shareholders by way of poll at the AGM.

Hong Kong Registrars Limited, the branch share registrar and transfer office of the Company, was appointed to act as the scrutineer for the vote-taking at the AGM.

By order of the Board
Yue Da International Holdings Limited
Hu Huaimin
Executive Director and Chief Executive

Hong Kong, 20 May 2019

As at the date of this announcement, the Board comprises the following members: (a) as non-executive Directors, Mr. Tang Rujun and Mr. Li Biao; (b) as executive Directors, Mr. Liu Debing, Mr. Hu Huaimin, Mr. Cai Baoxiang and Mr. Bai Zhaoxiang; and (c) as independent non-executive Directors, Mr. Cui Shuming, Dr. Liu Yongping and Mr. Cheung Ting Kee.