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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yue Da International Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 20 March 2020 for, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and for considering the payment of a final dividend, if any.

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

Hong Kong, 10 March 2020

*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.*