



## 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)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Yue Da International Holdings Limited are set out below.

### **Non-executive Director, Chairman of the Board**

Liu Debing

### **Non-executive Director**

Li Biao

Hu Huaimin

### **Executive Director**

Cai Baoxiang

Bai Zhaoxiang

Pan Mingfeng

### **Independent Non-executive Directors**

Cui Shuming

Liu Yongping (Dr.)

Cheung Ting Kee

## Board committees

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Liu Debing		–	–	C
Li Biao		–	–	–
Hu Huaimin		–	–	–
Cai Baoxiang		–	–	–
Bai Zhaoxiang		–	–	–
Pan Mingfeng		–	M	–
Cui Shuming		M	C	M
Liu Yongping (Dr.)		M	M	M
Cheung Ting Kee		C	–	–

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 31 December 2021