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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)**

### **CHANGE OF BOARD COMMITTEE MEMBERS**

The Board announces that, with effect from 31 December 2021:

- i Mr. Pan Mingfeng has resigned from his position as the member of the Audit Committee of the Company; and
- ii. Dr. Liu Yongping has been appointed as the member of the Audit Committee of the Company.

#### **RESIGNATION OF MEMBER OF THE AUDIT COMMITTEE**

The Board of directors (the “**Board**”) of Yue Da International Holdings Limited (the “**Company**”) hereby announces that, with effect from 31 December 2021, Mr. Pan Mingfeng has tendered his resignation as the member of the Audit Committee of the Company.

Mr. Pan Mingfeng has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of holders of securities of the Company in connection with his resignation as the member of the Audit Committee of the Company.

The Company would like to express its sincere gratitude to Mr. Pan Mingfeng for his valuable contribution to the Audit Committee of the Company during his term of office as the abovesaid position.

#### **APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE**

The Board is pleased to announce that, with effect from 31 December 2021, Dr. Liu Yongping (“**Dr. Liu**”) has been appointed as the member of the Audit Committee of the Company.

Set out below are the biographical details of Dr. Liu.

Dr. Liu, aged 65, has been appointed as an independent non-executive Director of the Company since June 2010. He is a consultant of a firm of solicitors in Hong Kong. Dr. Liu graduated from Renmin University of China (中國人民大學) in 1983 with a bachelor degree in law, and graduated from the University of London in 1987 with a master degree in law. In 1994, Dr. Liu graduated from the University of Oxford with a doctor of philosophy. Previously, Dr. Liu worked for the People's Government of Beijing. At present, Dr. Liu is a practicing solicitor in Hong Kong. Dr. Liu has profound knowledge in the laws of the People's Republic of China (the "PRC"), Hong Kong and England. Since 1994, Dr. Liu has embarked in areas on listing application for the PRC based companies in Hong Kong and work on merger and acquisition. Dr. Liu is acquainted with matters concerning the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Dr. Liu is an independent non-executive Director of Wanjia Group Holdings Limited (Stock code: 0401), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited.

As an independent non-executive Director of the Company, Dr. Liu has previously entered into a letter of appointment with the Company for a term of one year commencing from 15 June 2010, subject to rotation and re-election in accordance with the Company's articles of association. The director's fee paid to Dr. Liu was HK\$250,000 for the year ended 31 December 2020 which was determined by the Board by reference to the experience of Dr. Liu and the prevailing practice in the industry.

As at the date of this announcement, Dr. Liu was not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Dr. Liu does not have any relationship with any Director, chief executive, senior management, substantial shareholders (as defined in the Listing Rules), or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Dr. Liu that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed under Rule 13.51(2)(h)-(v) of the Listing Rules.

The Board would like to express its warm welcome to Dr. Liu to the new position.

By order of the Board  
**Yue Da International Holdings Limited**  
**Cai Baoxiang**  
*Executive Director*

Hong Kong, 31 December 2021

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

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*