

*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.*



## **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)**

### **GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement of Yue Da International Holdings Limited (the “**Company**”) dated 28 June 2021 (the “**Announcement**”) in relation to the Factoring Agreements and Supplemental Reverse Factoring Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As the Factoring Agreements and Supplemental Reverse Factoring Agreement are to be approved by way of written shareholders’ approval, as disclosed in the Announcement, pursuant to Rule 14.41(a) of the Listing Rules, a circular of the Company (the “**Circular**”) containing, among other things, (i) details of the Factoring Agreements and Supplemental Reverse Factoring Agreement and (ii) financial information of the Group, must be despatched within 15 business days after publication of the Announcement, which is on or before 19 July 2021.

As additional time is required for finalising certain information including, in particular, the financial information of the Group, for inclusion into the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the deadline for the despatch of the Circular to the Shareholders to 5 August 2021.

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

Hong Kong, 19 July 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. Pan Mingfeng and Mr. Bai Zhaoxiang; 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.*