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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2022

Reference is made to the poll results of the annual general meeting (the “AGM”) held on 20 May 2022 (the “Poll results”) of Yue Da International Holdings Limited (the “Company”) dated 20 May 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll results.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the directors of the Company (“Directors”) at the AGM.

The Company had nine Directors as at the time of the AGM. Mr. Bai Zhaoxiang, the executive Director, Mr. Hu Huaimin, the non-executive Director, and Mr. Cui Shuming, Dr. Liu Yongping and Mr. Cheung Ting Kee, the independent non-executive Directors, attended the AGM in person or by electronic means, whereas the rest of the Directors were unable to attend the AGM due to their other business commitments.

By order of the Board
Yue Da International Holdings Limited
Bai Zhaoxiang
Executive Director

Hong Kong, 23 May 2022

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, Dr. Liu Yongping and Mr. Cheung Ting Kee.