

*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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2023**

Reference is made to the circular (the “**Circular**”) dated 26 April 2023 and the notice of annual general meeting (the “**Notice of AGM**”) dated 26 April 2023 issued by Yue Da International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of the Company is pleased to announce that all the proposed ordinary resolutions (the “**Ordinary Resolutions**”) and proposed special resolution (the “**Special Resolution**”) set out in the Notice of AGM were duly passed by the shareholders (the “**Shareholders**”) by way of poll at the annual general meeting (the “**AGM**”).

As at the date of the AGM, there were 1,168,626,516 shares (the “**Shares**”) in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions and the Special Resolution set out in the AGM Notice. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions and the Special Resolution proposed at the AGM as set out in Rule 13.40 of the Listing Rules, nor to attend and vote only against the Ordinary Resolutions and the Special Resolution proposed at the AGM. No Shareholders were required to abstain from voting on the Ordinary Resolutions and the Special Resolution at the AGM. No Shareholders have stated their intention in the Circular to vote against the Ordinary Resolutions and the Special Resolution or to abstain from voting at the Ordinary Resolutions and the Special Resolution. The poll results of the Ordinary Resolutions and the Special Resolution were as follows:

Ordinary Resolutions (Note)		Number of shares actually voted (approximate %)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the directors' report and the independent auditor's report of the Company for the year ended 31 December 2022.	600,001,651 Shares (100%)	0 Share (0%)
2(i)	To re-elect Mr. Liu Debing as non-executive director of the Company.	600,001,651 Shares (100%)	0 Share (0%)
2(ii)	To re-elect Mr. Li Biao as non-executive director of the Company.	600,001,651 Shares (100%)	0 Share (0%)
2(iii)	To re-elect Dr. Liu Yongping, who has served more than nine years since 2010, as independent non-executive director of the Company.	600,001,651 Shares (100%)	0 Share (0%)
2(iv)	To re-elect Mr. Yu Guangshan as non-executive director of the Company.	600,001,651 Shares (100%)	0 Share (0%)
2(v)	To re-elect Ms. Qian Ying as independent non-executive director of the Company.	600,001,651 Shares (100%)	0 Share (0%)
2(vi)	To re-elect Mr. Wu Shengquan as executive director of the Company.	600,001,651 Shares (100%)	0 Share (0%)
2(vii)	To authorise the board of directors of the Company to fix the maximum number of directors for the time being at twenty (20), to fill vacancies of the board of directors and to fix the remuneration of the directors and to fix the remuneration of any committee of the board of directors.	600,001,651 Shares (100%)	0 Share (0%)
3	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of directors to fix their remuneration.	600,001,651 Shares (100%)	0 Share (0%)
4	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Company's shares.	600,001,651 Shares (100%)	0 Share (0%)
5	To grant a general mandate to the directors of the Company to purchase the Company's shares.	600,001,651 Shares (100%)	0 Share (0%)
6	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 4.	600,001,651 Shares (100%)	0 Share (0%)

<b>Special Resolution</b> <i>(Note)</i>		<b>Number of shares actually voted</b> <i>(approximate %)</i>	
		<b>For</b>	<b>Against</b>
7	To approve the amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.	600,001,651 Shares (100%)	0 Shares (0%)

*Note:* Please refer to the Notice of AGM contained in the Circular for the full version of the Ordinary Resolutions and Special Resolution.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all Ordinary Resolutions were duly passed by the Shareholders by way of poll at the AGM.

As not less than 75% of the votes were cast in favour of resolution numbered 7, this resolution was duly passed by the Shareholders by way of poll at the AGM.

Hong Kong Registrars Limited, the branch share registrar and transfer office of the Company, was appointed to act as the scrutineer for the vote-taking at the AGM.

The Company had nine Directors as at the time of the AGM. Mr. Wu Shengquan, the executive Director, Mr. Hu Huaimin, the non-executive Director, and Dr. Liu Yongping, Mr. Cheung Ting Kee and Ms. Qian Ying, 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**  
**Pan Mingfeng**  
*Executive Director*

Hong Kong, 19 May 2023

*As at the date of this announcement, the Board comprises the following members: (a) as non-executive Directors, Mr. Liu Debing, Mr. Li Biao, Mr. Hu Huaimin and Mr. Yu Guangshan; (b) as executive Directors, Mr. Pan Mingfeng and Mr. Wu Shengquan; and (c) as independent non-executive Directors, Dr. Liu Yongping, Mr. Cheung Ting Kee and Ms. Qian Ying.*