

*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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE**

The Board is pleased to announce that Ms. Zhang Yan was appointed as an independent non-executive director of the Company (the “Director”), the chairman of the remuneration committee and a member of the audit committee and nomination committee with effect from 4 September 2023.

Reference is made to the announcement of Yue Da International Holdings Limited (the “Company”) together with its subsidiaries, the “Group”) dated 19 June 2023 in relation to, among other things, insufficient number of independent non-executive directors, audit committee and chairman of the remuneration committee under Rule 3.10, Rule 3.10A, Rule 3.21 and Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board is pleased to announce that Ms. Zhang Yan was appointed as an independent non-executive Director, the chairman of the remuneration committee and a member of the audit committee and nomination committee with effect from 4 September 2023.

Set out below are the biographical details of Ms. Zhang Yan.

#### **Ms. Zhang Yan**

Ms. Zhang Yan (“Ms. Zhang”), aged 59, a senior engineer in the PRC, graduated from Changzhou University (previously known as Jiangsu Institute of Chemical Technology) in 1984 with major in basic organic synthesis. She was the deputy director from July 2001 to February 2009 and the director from February 2009 to March 2019, of the industrial investment department of Yancheng City Economic and Information Commission (鹽城市經信委). Ms. Zhang has extensive experience in investment project management, chemical process, safety and environmental protection. Ms. Zhang has been participating in the evaluation and acceptance of administrative licensing projects for production safety for many years. She has taken the lead in drafting policies, operational and technical documents, such as the Guiding Catalogue for the Structural Adjustment of the Chemical Industry in Yancheng City (《鹽城市化工產業結構調整指導目

錄》), the Opinions on the Issuance of Implementation Opinions on the Intelligent and Green Development of the Chemical Industry in the City (《關於印發全市化工產業智能化綠色化發展實施意見》), the Guidelines for the Preparation of Implementation Programs for the Intelligent Construction of Chemical Enterprises in Yancheng City (《鹽城市化工企業智能化建設實施方案編製指南》), the Measures for the Acceptance of Automation Upgrading and Reconstruction Projects in Yancheng City (《鹽城市化工企業自動化升級改造工程驗收辦法》), and the Rules of Assessment for the Acceptance of Automation Upgrading and Reconstruction Projects in Yancheng City (《鹽城市化工企業自動化升級改造工程驗收評審細則》), promoting the safe production, transformation and development of chemical enterprises in Yancheng City. She is a member of the industry and information technology, environmental protection, safety experts' pool of Yancheng City.

Save as disclosed above, as at the date of this announcement, Ms. Zhang (i) does not have any relationship with any Directors, chief executive, senior management, or substantial shareholders (as defined in the Listing Rules), or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) did not hold any other directorships in the last three years up to the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

The Company entered into a letter of appointment with Ms. Zhang for a term of three years commencing from 4 September 2023, which will be automatically renewed unless otherwise agreed by the Company and Ms. Zhang in writing or until her appointment terminated in accordance with the provisions thereto. She will be subject to retirement by rotation and re-election at the Company's first general meeting after her appointment pursuant to the bye-laws of the Company. She will not receive any director's fee from the Company.

Save as disclosed above, there are no other matters or information that need to be brought to the attention of shareholders of the Company or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules in relation to the aforesaid appointment.

The Board would like to express its warm welcome to Ms. Zhang to the Board.

By order of the Board  
**Yue Da International Holdings Limited**  
**Pan Mingfeng**  
*Executive Director*

Hong Kong, 4 September 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. Zhang Yan.*

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