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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 DIRECTORS

The Board announces that, with effect from 14 October 2024:

- i. Mr. Xue Zhicheng has been appointed as an executive director of the Company; and
- ii. Mr. Yu Guangshan has resigned from his position as an executive director of the Company.

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Yue Da International Holdings Limited (the “**Company**”) hereby announces that, with effect from 14 October 2024, Mr. Yu Guangshan has tendered his resignation as an executive director of the Company due to the re-designation of roles within the ultimate beneficial owner of the Company and its subsidiaries.

Mr. Yu Guangshan 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.

The Company would like to express its sincere gratitude to Mr. Yu Guangshan for his valuable contribution to the Board and the Company during his term of office as the abovesaid position.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 14 October 2024, Mr. Xue Zhicheng has been appointed as an executive director of the Company.

Set out below are the biographical details of Mr. Xue Zhicheng.

Mr. Xue Zhicheng

Mr. Xue Zhicheng (“**Mr. Xue**”), aged 38, has been appointed as an executive director of the Company. Mr. Xue graduated with a bachelor’s degree in international economics and trade from China Institute of Defense Science and Technology and a master’s degree in software engineering from Chongqing University. Mr. Xue has over 15 years of experience in the financial management industry. Mr. Xue joined the group of Jiangsu Yue Da Group Company Limited in October 2015. Mr. Xue has been the deputy secretary of the party committee, director and general manager of Yueda Capital Company Limited since March 2023. Jiangsu Yue Da Group Company Limited holds 100% interests in Yue Da Group (H.K.) Co., Limited (“**YDHK**”) and 61.03% interests in Yueda Capital Company Limited which holds 100% interest in Yueda Capital (HK) Limited (“**Yue Da Capital HK**”) and is accordingly deemed to be interested in 69.80% the shares of the Company beneficially owned by YDHK and Yue Da Capital HK under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

As at the date of this announcement, the spouse of Mr. Xue, Ms. Mu Rongrong, holds 650,000 shares of the Company (representing approximately 0.06% of the entire issued share capital of the Company). By virtue of Part XV of the SFO, Mr. Xue is deemed to be interested in the above-mentioned 650,000 shares of the Company. Save as disclosed above, as at the date of this announcement, Mr. Xue (i) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the SFO; 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.

There is an appointment letter issued by the Company to Mr. Xue with no fixed terms. He will be subject to retirement by rotation and re-election at the Company’s first general meeting after his appointment pursuant to the bye-laws of the Company. Mr. Xue is not entitled to any director’s fee.

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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the aforesaid appointment.

The Board would like to express its warm welcome to Mr. Xue to the Board.

By order of the Board
Yue Da International Holdings Limited
Wu Yinghua
Executive Director

Hong Kong, 14 October 2024

As at the date of this announcement, the Board comprises the following members: (a) as executive Directors, Mr. Wu Yinghua, Mr. Xue Zhicheng, Mr. Pan Mingfeng and Mr. Wu Shengquan (b) as non-executive Directors, Mr. Li Biao and Mr. Hu Huaimin; 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.