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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 BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Yue Da International Holdings Limited (the “**Company**”) hereby announces that with effect from 1 January 2025, the branch share registrar and transfer office in Hong Kong will be changed from Hong Kong Registrars Limited (“**HKRL**”) to HKRL’s holding company, Computershare Hong Kong Investor Services Limited (“**Computershare**”).

The address and contact details of Computershare are as follows:

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen’s Road East  
Wan Chai  
Hong Kong

Telephone No.: (852) 2862 8555

Fax No.: (852) 2865 0990

Applications for registration of transfer of shares of the Company should be lodged with Computershare with effect from 1 January 2025.

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

Hong Kong, 18 December 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.*