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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)

APPOINTMENT OF ALTERNATE AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (“**Directors**”) of Yue Da International Holdings Limited (the “**Company**”) announces that Mr. Shum Chi Chung, the Company Secretary of the Company, was appointed as an alternate to Mr. Hu Huaimin, a non-executive director of the Company, in respect of the position of authorised representative of the Company under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited with effect from 4 May 2021.

By order of the Board
Yue Da International Holdings Limited
Cai Baoxiang
Executive Director

Hong Kong, 4 May 2021

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

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