

*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)**

### **DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Yue Da International Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 29 July 2022 for, inter alia, approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2022 and for considering the payment of an interim dividend, if any.

By Order of the Board  
**Yue Da International Holdings Limited**  
**Bai Zhaoxiang**  
*Executive Director*

Hong Kong, 18 July 2022

*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. Bai Zhaoxiang and Mr. Pan Mingfeng; and (c) as independent non-executive Directors, Dr. Liu Yongping and Mr. Cheung Ting Kee.*