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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 DATE OF BOARD MEETING**

Reference is made to the announcement of Yue Da International Holdings Limited (the “**Company**”) dated 8 March 2023 in relation to the meeting (the “**Meeting**”) of the board (the “**Board**”) of directors of the Company scheduled to be held on Tuesday, 21 March 2023 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**2022 Annual Results**”) and for considering the payment of a final dividend, if any.

As additional time is required to finalise the 2022 Annual Results, the Board hereby announces that the holding of the Meeting has been rescheduled to Friday, 31 March 2023 to consider the above matters.

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

Hong Kong, 20 March 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. Bai Zhaoxiang and Mr. Pan Mingfeng; and (c) as independent non-executive Directors, Dr. Liu Yongping, Mr. Cheung Ting Kee and Ms. Qian Ying.*