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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 10 January 2025:

- i. Mr. Ji Hulin has been appointed as an executive director of the Company, the chairman of the Board and the chairman of Nomination Committee of the Company; and
- ii. Mr. Wu Yinghua has resigned from his positions as an executive director of the Company, the chairman of the Board and the chairman of the Nomination Committee 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 10 January 2025, Mr. Wu Yinghua has tendered his resignation as an executive director of the Company, the chairman of the Board and the chairman of the Nomination Committee of the Company due to the re-designation of roles within the ultimate beneficial owner of the Company and its subsidiaries.

Mr. Wu Yinghua 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. Wu Yinghua for his valuable contribution to the Board and the Company during his term of office.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that, with effect from 10 January 2025, Mr. Ji Hulin (“**Mr. Ji**”) has been appointed as an executive director of the Company, the chairman of the Board and the chairman of Nomination Committee of the Company.

Set out below are the biographical details of Mr. Ji.

Mr. Ji, aged 50, graduated with a bachelor's degree in international finance and a master's degree in business administration from Wuhan University. Mr. Ji has over 27 years of management and administrative experience. Mr. Ji joined the group of Jiangsu Yue Da Group Company Limited in July 1997. Mr. Ji is the director of Yue Da Group (H.K.) Co., Limited ("**YDHK**"). Mr. Ji has been the member of the party committee and deputy general manager of Yueda Capital Company Limited since December 2024. Jiangsu Yue Da Group Company Limited holds 100% interests in YDHK and approximately 61.03% interests in Yueda Capital Company Limited which holds 100% interests in Yueda Capital (HK) Limited ("**Yue Da Capital HK**") and is accordingly deemed to be interested in approximately 69.86% of 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, Mr. Ji holds 166,666 shares of the Company (representing approximately 0.01% of the entire issued share capital of the Company). Save as disclosed above, as at the date of this announcement, Mr. Ji (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. Ji 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. Ji 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. Ji to the Board.

By order of the Board
Yue Da International Holdings Limited
Ji Hulin
Executive Director

Hong Kong, 10 January 2025

As at the date of this announcement, the Board comprises the following members: (a) as executive Directors, Mr. Ji Hulin, 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.