



## 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)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of Yue Da International Holdings Limited are set out below.

### Executive Director, Chairman of the Board

Ji Hulin

### Executive Directors

Xue Zhicheng

Pan Mingfeng

Wu Shengquan

### Non-executive Directors

Li Biao

Hu Huaimin

### Independent Non-executive Directors

Liu Yongping (Dr.)

Cheung Ting Kee

Zhang Yan

### Board committees

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Ji Hulin	—	—	C
Xue Zhicheng	—	—	—
Pan Mingfeng	—	M	—
Wu Shengquan	—	—	—
Li Biao	—	—	—
Hu Huaimin	—	—	—
Liu Yongping (Dr.)	M	M	M
Cheung Ting Kee	C	—	—
Zhang Yan	M	C	M

Notes:

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 10 January 2025