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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2025

Reference is made to the circular (the “**Circular**”) dated 17 April 2025 and the notice of annual general meeting (the “**Notice of AGM**”) dated 17 April 2025 issued by Yue Da International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of the Company is pleased to announce that all the proposed ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice of AGM were duly passed by the shareholders (the “**Shareholders**”) by way of poll at the annual general meeting (the “**AGM**”).

As at the date of the AGM, there were 1,168,626,516 shares (the “**Shares**”) in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions set out in the AGM Notice. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, nor to attend and vote only against the Ordinary Resolutions proposed at the AGM. No Shareholders were required to abstain from voting on the Ordinary Resolutions at the AGM. No Shareholders have stated their

intention in the Circular to vote against the Ordinary Resolutions or to abstain from voting at the Ordinary Resolutions. The poll results of the Ordinary Resolutions were as follows:

Ordinary Resolutions (Note)		Number of shares actually voted (approximate %)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the directors' report and the independent auditor's report of the Company for the year ended 31 December 2024.	608,570,066 Shares (100%)	0 Share (0%)
2	To declare a final dividend of HK0.46 cent per share for the year ended 31 December 2024.	608,570,066 Shares (100%)	0 Share (0%)
3(i)	To re-elect Mr. Wu Shengquan as executive director of the Company.	608,570,066 Shares (100%)	0 Share (0%)
3(ii)	To re-elect Mr. Li Biao as non-executive director of the Company.	608,570,066 Shares (100%)	0 Share (0%)
3(iii)	To re-elect Dr. Liu Yongping, who has served more than nine years since 2010, as independent non-executive director of the Company.	608,570,066 Shares (100%)	0 Share (0%)
3(iv)	To re-elect Mr. Xue Zhicheng as executive director of the Company.	608,570,066 Shares (100%)	0 Share (0%)
3(v)	To re-elect Mr. Ji Hulin as executive director of the Company.	608,570,066 Shares (100%)	0 Share (0%)
3(vi)	To authorise the board of directors of the Company to fix the maximum number of directors for the time being at twenty (20), to fill vacancies of the board of directors and to fix the remuneration of the directors and to fix the remuneration of any committee of the board of directors.	608,570,066 Shares (100%)	0 Share (0%)
4	To re-appoint Jon Gepsom CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	608,570,066 Shares (100%)	0 Share (0%)
5	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Company's shares.	608,570,066 Shares (100%)	0 Share (0%)
6	To grant a general mandate to the directors of the Company to purchase the Company's shares.	608,570,066 Shares (100%)	0 Share (0%)
7	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 5.	608,570,066 Shares (100%)	0 Share (0%)

Note: Please refer to the Notice of AGM contained in the Circular for the full version of the Ordinary Resolutions.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all Ordinary Resolutions were duly passed by the Shareholders by way of poll at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company, was appointed to act as the scrutineer for the vote-taking at the AGM.

The Company had nine Directors as at the time of the AGM. Mr. Ji Hulin, Mr. Xue Zhicheng, Mr. Pan Mingfeng and Mr. Wu Shengquan, the executive Directors, Mr. Hu Huaimin, the non-executive Director, and Dr. Liu Yongping, Mr. Cheung Ting Kee and Ms. Zhang Yan, the independent non-executive Directors, attended the AGM in person or by electronic means, whereas the rest of the Directors was unable to attend the AGM due to his other business commitment.

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

Hong Kong, 16 May 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.