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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)**

### **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 Thursday, 31 July 2025 for, *inter alia*, approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2025 and for considering the payment of an interim dividend, if any.

By Order of the Board  
**Yue Da International Holdings Limited**  
**Ji Hulin**  
*Chairman and Executive Director*

Hong Kong, 11 July 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 nonexecutive Directors, Dr. Liu Yongping, Mr. Cheung Ting Kee and Ms. Zhang Yan.*