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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)**

### **APPLICATION FOR WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES AND DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Yue Da International Holdings Limited (the “**Company**”) dated (i) 17 December 2025 in relation to the Yancheng Lianyang Factoring Agreement, the New Cooperative Grain Factoring Agreement, the Danhe Greening First Factoring Agreement and the Danhe Greening Second Factoring Agreement (the “**Factoring Agreements 1**”); (ii) 19 December 2025 in relation to the Dafeng Harbour Factoring Agreement, the Yanxi Jingxuan Factoring Agreement, the Chendu Construction Factoring Agreement, the Yile Trading Reverse Factoring Agreement, the Yancheng Port Supply Chain Factoring Agreement and the Yancheng Port Development Factoring Agreement (the “**Factoring Agreements 2**”); (iii) 19 December 2025 in relation to the Hengtai Port Reverse Factoring Agreement, the Hengfa Reverse Factoring Agreement and the Binhai ED Factoring Agreement (the “**Factoring Agreements 3**”); (iv) 25 December 2025 in relation to the Yanxi Jingxuan First Factoring Agreement, the Chendu Construction Factoring Agreement and the Yanxi Jingxuan Second Factoring Agreement (the “**Factoring Agreements 4**”); (v) 9 January 2026 in relation to the Hengfa Reverse Factoring Agreement, the Binhai ED Factoring Agreement and the Binhai Chijin Reverse Factoring Agreement (the “**Factoring Agreements 5**”); and (vi) 9 January 2026 in relation to the Xiangshui Chengqi Reverse Factoring Agreement, the Runfu Water Factoring Agreement, the Yile Trading Reverse Factoring Agreement, the Yancheng Guannan Factoring Agreement, the Xingang Construction Factoring Agreement, the Yancheng Port Supply Chain Factoring Agreement, the Yancheng Port Development Factoring Agreement, the Xingzhou Jiayuan Factoring Agreement, the Jiangsu Huating Factoring Agreement, the Haiying Tengfei Factoring Agreement, the Jiangsu Runzhou Reverse Factoring Agreement, the Xiangshui Water Reverse Factoring Agreement and the Xiangshui Port Development Reverse Factoring Agreement (the “**Factoring Agreements 6**”) (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, as the Factoring Agreements 1 to 6 are to be approved by way of written shareholders’ approval, pursuant to Rule 14.41(A) of the Listing Rules, a circular of the Company (the “**Circular**”) containing, among other things, (i) details of the Factoring Agreements 1 to 6 and the transactions contemplated thereunder, and (ii) financial information of the Group, must be despatched within fifteen (15) business days after publication of each of the Announcements, i.e. on or before 12 January 2026, 14 January 2026, 16 January 2026, or 30 January 2026 respectively.

As additional time is required for the preparation and finalisation of certain information for inclusion in the Circular (including, in particular, the financial information of the Group), the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(A) of the Listing Rules and an extension of the despatch date of the Circular. The Circular is expected to be despatched on or before 13 February 2026.

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

Hong Kong, 12 January 2026

*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 Dr. Teng Songsong (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 between the Chinese and English versions of this announcement, the English version shall prevail.*