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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 MAY 2026;**
**(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS,
CHAIRMAN OF AUDIT COMMITTEE AND
REMUNERATION COMMITTEE AND MEMBER OF
AUDIT COMMITTEE AND NOMINATION COMMITTEE; AND**
**(3) NON-COMPLIANCE WITH
RULES 3.10(1), 3.10A, 3.21, 3.25, 3.27A AND 13.92(2)**

Reference is made to the circular (the “**Circular**”) dated 17 April 2026 and the notice of annual general meeting (the “**Notice of AGM**”) dated 17 April 2026 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 save for Ordinary Resolution 3(a) 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. As at the Latest Practicable Date, Mr. Hu Huaimin was beneficially interested in 2,424,666 Shares. In accordance with the Listing Rules, Mr. Hu Huaimin is required to abstain and has abstained from voting on the resolution in relation to his own re-election at the AGM. Accordingly, the

total number of Shares entitling the Shareholders to attend and vote for or against Ordinary Resolution 3(a) as set out in the AGM Notice was 1,166,201,850. Save as disclosed above, no Shareholders were required to abstain from voting on the Ordinary Resolutions at the AGM and 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 2025.	610,478,676 Shares (100%)	0 Share (0%)
2	To declare a final dividend of 0.55 HK cent per share for the year ended 31 December 2025.	610,478,676 Shares (100%)	0 Share (0%)
3(a)	To re-elect Mr. Hu Huaimin as non-executive director of the Company.	610,478,676 Shares (100%)	0 Share (0%)
3(b)	To re-elect Dr. Teng Songsong as executive director of the Company.	610,478,676 Shares (100%)	0 Share (0%)
3(c)	To re-elect Mr. Yan Bingde as non-executive director of the Company.	610,478,676 Shares (100%)	0 Share (0%)
3(d)	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 on 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.	610,478,676 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.	610,478,676 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.	610,478,676 Shares (100%)	0 Share (0%)
6	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	610,478,676 Shares (100%)	0 Share (0%)
7	To add the number of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 5.	610,478,676 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 Dr. Teng Songsong, the executive Directors, Mr. Hu Huaimin and Mr. Yan Bingde, the non-executive Directors, and Dr. Liu Yongping. Mr. Cheung Ting Kee and Ms. Zhang Yan, each an independent non-executive Director, attended the AGM in person or by electronic means.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS, CHAIRMAN OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE AND MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE

The Board announces that with effect from the close of the AGM, Mr. Cheung Ting Kee (“**Mr. Cheung**”) and Ms. Zhang Yan (“**Ms. Zhang**”) retired at the AGM and did not offer themselves for re-election as independent non-executive Directors in order to devote more time to pursue their other work commitments. Upon their retirement, Mr. Cheung also ceased to be the Chairman of the Audit Committee of the Company, while Ms. Zhang also ceased to be the Chairman of the Remuneration Committee of the Company and a member of the Audit Committee and Nomination Committee of the Company.

Mr. Cheung and Ms. Zhang confirmed that they have no disagreement with the Board and there are no matters relating to their retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung and Ms. Zhang for their valuable contributions to the Company during their tenure of office.

NON-COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21, 3.25, 3.27A AND 13.92(2)

Given that Mr. Cheung and Ms. Zhang’s retirement resulted in (i) the number of independent non-executive Directors falling below the minimum of three independent non-executive Directors on the Board under Rule 3.10(1) of the Listing Rules; (ii) the number of independent non-executive Directors falling below the minimum of one-third of the Board under Rule 3.10A of the Listing Rules; (iii) the number and composition of Audit Committee members falling below the requirements of Rule 3.21 of the Listing Rules; (iv) the Audit Committee no longer having a member whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise, and no longer being chaired by an independent non-executive director pursuant to Rule 3.21 of the Listing Rules; (v) the Remuneration Committee no longer comprising a majority of independent non-executive Directors and lacking an independent non-executive Director as chair under Rule 3.25 of the Listing Rules; (vi) the Nomination Committee no

longer comprising a majority of independent non-executive Directors under Rule 3.27A of the Listing Rules; and (vii) the Board having no directors of different genders under Rule 13.92(2) of the Listing Rules. In order to comply with Rule 3.10(1), Rule 3.10A, Rule 3.21, Rule 3.25, Rule 3.27A and Rule 13.92(2) of the Listing Rules, the Company is endeavoring to identify a suitable candidate to fill up the above mentioned vacancies as soon as practicable and in any event within three months from 15 May 2026, and will make further announcement(s) as and when appropriate.

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

Hong Kong, 15 May 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. Hu Huaimin and Mr. Yan Bingde; and (c) as independent non-executive Director, Dr. Liu Yongping.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.