



## 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

Teng Songsong (Dr.)

##### Non-executive Directors

Yan Bingde

Hu Huaimin

##### Independent Non-executive Director

Liu Yongping (Dr.)

##### Board committees

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

| Board Committee<br>Directors | Audit<br>Committee | Remuneration<br>Committee | Nomination<br>Committee |
|------------------------------|--------------------|---------------------------|-------------------------|
| Ji Hulin                     | –                  | –                         | C                       |
| Xue Zhicheng                 | –                  | –                         | –                       |
| Pan Mingfeng                 | –                  | M                         | –                       |
| Teng Songsong (Dr.)          | –                  | –                         | –                       |
| Yan Bingde                   | –                  | –                         | –                       |
| Hu Huaimin                   | –                  | –                         | –                       |
| Liu Yongping (Dr.)           | M                  | M                         | M                       |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 May 2026