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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)**

### **RESIGNATION OF GENERAL MANAGER**

The board of directors (the “**Board**”) of Yue Da International Holdings Limited (the “**Company**”) hereby announces that Dr. Wong Mun Kin (“**Dr. Wong**”) has resigned on 12 June 2026 as the general manager of the Company with effect from the same date due to his own personal reason.

Dr. Wong has confirmed that he has no disagreement with the Company and the Board, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company hereby expresses its sincere gratitude to Dr. Wong for his contribution to the development of the Company during his terms of office.

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

Hong Kong, 12 June 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.*