



## 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 (the “**Board**”) of directors (the “**Directors**”) 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 Director

Yan Bingde

### Independent Non-executive Directors

Tang Lo Nar

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.

<b>Directors</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ji Hulin	–	–	C
Xue Zhicheng	–	–	–
Pan Mingfeng	–	M	–
Teng Songsong (Dr.)	–	–	–
Yan Bingde	–	–	–
Tang Lo Nar	C	–	–
Liu Yongping (Dr.)	M	M	M

Notes:

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 15 June 2026