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)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "**Board**") of Yue Da International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that a meeting of the Board will be held on Friday, 14 August 2026 for the purpose of, *inter alia*, considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication and for considering the payment of an interim dividend, if any.

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

Hong Kong, 24 July 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 Director, Mr. Yan Bingde; and (c) as independent non-executive Directors, Dr. Liu Yongping and Ms. Tang Lo Nar.