



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.)

Wang Li (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 Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ji Hulin	—	—	C
Xue Zhicheng	—	—	—
Pan Mingfeng	—	M	—
Teng Songsong (Dr.)	—	—	—
Yan Bingde	—	—	—
Tang Lo Nar	C	—	—
Liu Yongping (Dr.)	M	M	M
Wang Li (Dr.)	M	C	M

Notes:

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

Hong Kong, 14 August 2026