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Yadea Group Holdings Ltd.

雅迪集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1585)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE
AND
AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Yadea Group Holdings Ltd. (the “**Company**”) hereby announces that Ms. Lam Yuk Ling (“**Ms. Lam**”) has tendered her resignation as one of the joint company secretaries (the “**Joint Company Secretary**”), the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 18 June 2021. Ms. Lam has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Wong Sau Ping (“**Ms. Wong**”) has been appointed as one of the Joint Company Secretaries, the Authorised Representative and the Process Agent in place of Ms. Lam with effect from 18 June 2021. Mr. Shen Yu will remain as the other Joint Company Secretary.

Ms. Wong, an associate director of the Listing Services Department of TMF Hong Kong Limited (a global corporate service provider), has more than 20 years of experience in company secretarial field. Ms. Wong is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to thank Ms. Lam for her contributions during her tenure of services and extend a warm welcome to Ms. Wong on her new appointment.

By order of the Board
Yadea Group Holdings Ltd.
Dong Jinggui
Chairman

Hong Kong, 18 June 2021

As at the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong and Mr. Shen Yu are the executive Directors; Mr. Zhang Yiyin is the non-executive Director; and Mr. Li Zongwei, Mr. Wu Biguang, Mr. Yao Naisheng and Mr. Wong Lung Ming are the independent non-executive Directors.