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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 JOINT CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Yue Da International Holdings Limited (the “**Company**”) announces that, with effect from 30 July 2021, Mr. Shum Chi Chung (“**Mr. Shum**”) resigned as the Joint Chief Financial Officer, Company Secretary and Alternate Authorised Representative of the Company as Mr. Shum would like to devote more time for his personal future development.

Mr. Shum has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying a suitable candidate to fill the vacancy of Joint Chief Financial Officer, Company Secretary and Alternate Authorised Representative caused by the resignation of Mr. Shum, and will publish further announcement once such appointment is confirmed.

By order of the Board  
**Yue Da International Holdings Limited**  
**Cai Baoxiang**  
*Executive Director*

Hong Kong, 30 July 2021

*As at the date of this announcement, the Board comprises the following members: (a) as non-executive Directors, Mr. Liu Debing, Mr. Li Biao and Mr. Hu Huaimin; (b) as executive Directors, Mr. Cai Baoxiang, Mr. Bai Zhaoxiang and Mr. Pan Mingfeng; and (c) as independent non-executive Directors, Mr. Cui Shuming, Dr. Liu Yongping and Mr. Cheung Ting Kee.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*