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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)

APPOINTMENT OF JOINT CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Yue Da International Holdings Limited (the “**Company**”) dated 30 July 2021 in relation to the resignation of Joint Chief Financial Officer, Company Secretary and Alternate Authorised Representative of the Company.

The board of directors (the “**Board**”) of the Company announces that Mr. Cheng Man Hung (“**Mr. Cheng**”) has been appointed as the Joint Chief Financial Officer, Company Secretary and Alternate Authorised Representative of the Company with effect from 9 August 2021.

Mr. Cheng, aged 48, is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Cheng holds a Bachelor’s degree in Accountancy from The Hong Kong Polytechnic University. He has over 20 years of experience in auditing field in an international accounting firm in Hong Kong.

The Board would like to express its warm welcome to Mr. Cheng on his new appointment.

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

Hong Kong, 9 August 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.