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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement (“**Announcement**”) of Yadea Group Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 13 August 2025 in relation to resignation and proposed appointment of auditor. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that, with the recommendation from the Audit Committee, Deloitte has been appointed as the new auditor of the Company with effect from 22 September 2025 to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 22 September 2025

As at the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong and Mr. Shen Yu are the executive directors of the Company; and Mr. Wong Lung Ming, Mr. Chen Mingyu, Ms. Ma Chenguang and Ms. Liang Qin are the independent non-executive directors of the Company.