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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)

SUPPLEMENTAL ANNOUNCEMENT

(1) CHANGE OF DIRECTORS; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Yue Da International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 11 April 2023 regarding the change of directors and change of authorised representative of the Company (the “**Announcement**”). Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide supplemental information in respect of Mr. Wu pursuant to Rules 13.51(2)(g) of the Listing Rules:

Mr. Wu Shengquan (“**Mr. Wu**”) was appointed as an executive director and Chief Financial Officer of the Company. He is also the Vice General Manager of Yueda (Shenzhen) Commercial Factoring Co., Ltd. (“**Yueda (Shenzhen)**”), an indirect wholly-owned subsidiary of the Company and Yueda Commercial Factoring Co., Ltd., a fellow subsidiary of the Company. As mentioned in the Announcement, there is an appointment letter issued by the Company to Mr. Wu in relation to his appointment as the executive director of the Company with no fixed term. Mr. Wu is not entitled to any director’s fee.

Yueda (Shenzhen) separately entered into a service contract with Mr. Wu on 17 February 2023 on his appointment as Vice General Manager of Yueda (Shenzhen) with no fixed term. Mr. Wu is entitled to a basic monthly salary of RMB14,000 (together with discretionary bonus to be determined based on his performance during the relevant period of time) under his service contract, which was determined with reference to Mr. Wu’s roles and responsibilities and the prevailing market conditions. Pursuant to the relevant laws and regulations in the PRC, the Group also makes contributions to the state-managed retirement schemes in the PRC on behalf of Mr. Wu.

Save as disclosed above, Mr. Wu has not entered into any other appointment letters or service contracts with the Group, and is not entitled to any other salaries, bonuses and benefits as the director, Chief Financial Officer and authorised representative of the Company, and Vice General Manager of Yueda (Shenzhen) and Yueda Commercial Factoring Co., Ltd.

Save as disclosed above, all other information in the Announcement remains unchanged and there are no other matters or information that need to be brought to the attention of shareholders of the Company or to be disclosed pursuant to Rules 13.51(2)(h) to (v) in relation to the aforesaid appointment.

By Order of the Board
Yue Da International Holdings Limited
Pan Mingfeng
Executive Director

Hong Kong, 18 April 2023

As at the date of this announcement, the Board comprises the following members: (a) as non-executive Directors, Mr. Liu Debing, Mr. Li Biao, Mr. Hu Huaimin and Mr. Yu Guangshan; (b) as executive Directors, Mr. Pan Mingfeng and Mr. Wu Shengquan; and (c) as independent non-executive Directors, Dr. Liu Yongping, Mr. Cheung Ting Kee and Ms. Qian Ying.

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