

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 MAY 2024

Reference is made to the circular (the “**Circular**”) dated 19 April 2024 and the notice of annual general meeting (the “**Notice of AGM**”) dated 19 April 2024 issued by Yue Da International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of the Company is pleased to announce that all the proposed ordinary resolutions (the “**Ordinary Resolutions**”) and proposed special resolution (the “**Special Resolution**”) set out in the Notice of AGM were duly passed by the shareholders (the “**Shareholders**”) by way of poll at the annual general meeting (the “**AGM**”).

As at the date of the AGM, there were 1,168,626,516 shares (the “**Shares**”) in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions and the Special Resolution set out in the AGM Notice. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions and the Special Resolution proposed at the AGM as set out in Rule 13.40 of the Listing Rules, nor to attend and vote only against the Ordinary Resolutions and the Special Resolution proposed at the AGM. No Shareholders were required to abstain from voting on the Ordinary Resolutions and the Special Resolution at the AGM. No Shareholders have stated their intention in the Circular to vote against the Ordinary Resolutions and the Special Resolution or to abstain from voting at the Ordinary Resolutions and the Special Resolution. The poll results of the Ordinary Resolutions and the Special Resolution were as follows:

Ordinary Resolutions (Note)		Number of shares actually voted (approximate %)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the directors' report and the independent auditor's report of the Company for the year ended 31 December 2023.	600,063,454 Shares (100%)	0 Share (0%)
2	To declare a final dividend of HK0.43 cents per share for the year ended 31 December 2023.	600,063,454 Shares (100%)	0 Share (0%)
3(i)	To re-elect Mr. Hu Huaimin as non-executive director of the Company.	600,063,454 Shares (100%)	0 Share (0%)
3(ii)	To re-elect Mr. Cheung Ting Kee as independent non-executive director of the Company.	600,063,454 Shares (100%)	0 Share (0%)
3(iii)	To re-elect Mr. Pan Mingfeng as executive director of the Company.	600,063,454 Shares (100%)	0 Share (0%)
3(iv)	To re-elect Ms. Zhang Yan as independent non-executive director of the Company.	600,063,454 Shares (100%)	0 Share (0%)
3(v)	To re-elect Mr. Wu Yinghua as executive director of the Company.	600,063,454 Shares (100%)	0 Share (0%)
3(vi)	To authorise the board of directors of the Company to fix the maximum number of directors for the time being at twenty (20), to fill vacancies of the board of directors and to fix the remuneration of the directors and to fix the remuneration of any committee of the board of directors.	600,063,454 Shares (100%)	0 Share (0%)
4	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of directors to fix their remuneration.	600,063,454 Shares (100%)	0 Share (0%)
5	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Company's shares.	600,063,454 Shares (100%)	0 Share (0%)
6	To grant a general mandate to the directors of the Company to purchase the Company's shares.	600,063,454 Shares (100%)	0 Share (0%)
7	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 5.	600,063,454 Shares (100%)	0 Share (0%)

Special Resolution (Note)		Number of shares actually voted (approximate %)	
		For	Against
8	To approve the amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.	600,063,454 Shares (100%)	0 Share (0%)

Note: Please refer to the Notice of AGM contained in the Circular for the full version of the Ordinary Resolutions and Special Resolution.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all Ordinary Resolutions were duly passed by the Shareholders by way of poll at the AGM.

As not less than 75% of the votes were cast in favour of resolution numbered 8, this resolution was duly passed by the Shareholders by way of poll at the AGM.

Hong Kong Registrars Limited, the branch share registrar and transfer office of the Company, was appointed to act as the scrutineer for the vote-taking at the AGM.

The Company had nine Directors as at the time of the AGM. Mr. Wu Yinghua, Mr. Pan Mingfeng and Mr. Wu Shengquan, the executive Directors, Mr. Li Biao and Mr. Hu Huaimin, the non-executive Directors, and Dr. Liu Yongping, Mr. Cheung Ting Kee and Ms. Zhang Yan, the independent non-executive Directors, attended the AGM in person or by electronic means, whereas the rest of the Directors was unable to attend the AGM due to his other business commitment.

By Order of the Board
Yue Da International Holdings Limited
Wu Yinghua
Executive Director

Hong Kong, 17 May 2024

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