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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBER OF REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yadea Group Holdings Limited (the “**Company**”) announces that Mr. Wong Lung Ming (“**Mr. Wong**”) has tendered his resignation to the Board on 27 April 2026, resigning from his positions as an independent non-executive Director, a member of the audit committee, remuneration committee and nomination committee of the Company. The relevant resignations shall become effective from 29 April 2026 due to his other business commitments.

Mr. Wong has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions during his tenure of directorship with the Company.

The Board further announces that with effect from 29 April 2026, Mr. Chen Mingyu, an independent non-executive Director, will be appointed as a member of remuneration committee of the Company.

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

Hong Kong, 27 April 2026

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