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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

This announcement is made by the board (the "**Board**") of directors (the "**Director(s)**") of Yadea Group Holdings Ltd. (雅迪集團控股有限公司) (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board is pleased to announce that Mr. He Ping ("**Mr. He**") has been appointed as an independent non-executive Director and a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 18 June 2026.

The biographical details of Mr. He are set out below:

Mr. He Ping, aged 45, joined the College of Engineering and Applied Sciences of Nanjing University in November 2011, and is currently serving as the Head of Department of the energy science and engineering, Professor and Doctoral Supervisor. From 2009 to 2011, Mr. He served as a Special Researcher (Post-Doctoral Fellow) at the Energy Technology Research Institute of the National Institute of Advanced Industrial Science and Technology in Japan. Mr. He's primary research expertise lies in energy materials electrochemistry and battery technology. He has published over 210 papers in international journals such as Nature and holds over 20 patents in Japan and China. Mr. He is current serving as the Associate Editor of Energy & Fuels, a publication of the American Chemical Society. He was awarded as the fellow of the Royal Society of Chemistry in 2024.

Mr. He received his bachelor's degree in applied chemistry and master's degree in materials science from Nanjing University of Aeronautics and Astronautics in June 2003 and April 2006, respectively; and a PhD degree in physical chemistry from Fudan University in June 2009.

Mr. He signed a letter of appointment with the Company for a term of three years commencing from 18 June 2026. Mr. He is entitled to receive an annual remuneration of HKD300,000. The amount of emoluments is determined by the Board with reference to his experience, duties, responsibilities and the Company's policy.

Mr. He has confirmed that (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group and has no connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence in acting as an independent non-executive Director at the time of his proposed appointment. Save as disclosed above, (i) Mr. He has not held any directorship in any listed public companies which are listed in Hong Kong or overseas in the past three years; (ii) Mr. He is not interested or deemed to be interested in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) to the best knowledge of the Company, Mr. He does not have any relationship with any other Director, senior management, substantial shareholder or controlling shareholder of the Company; (iv) has not held any other positions with the Company or other members of the Group; and (v) there is no other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. He for taking up the appointment by the Company.

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

Hong Kong, 17 June 2026

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