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.

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 18 June 2026, the board (the "**Board**") of directors (the "**Directors**") of Yadea Group Holdings Ltd. comprises of seven Directors with their respective roles and functions set out as follows:

Executive Directors:
Mr. Dong Jinggui *(Chairman)*
Ms. Qian Jinghong *(Chief executive officer)*
Mr. Shen Yu

Independent Non-executive Directors:
Mr. Chen Mingyu
Ms. Ma Chenguang
Ms. Liang Qin
Mr. He Ping

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Dong Jinggui			Chairman
Ms. Qian Jinghong			Member
Mr. Shen Yu			
Mr. Chen Mingyu	Chairman	Member	Member
Ms. Ma Chenguang	Member	Chairman	Member
Ms. Liang Qin	Member	Member	Member
Mr. He Ping	Member	Member	Member

Hong Kong, 17 June 2026