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China Yongda Automobiles Services Holdings Limited
(中國永達汽車服務控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03669)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Yongda Automobiles Services Holdings Limited (the “**Company**”) announces that due to other personal commitments, Mr. Cai Yingjie (“**Mr. Cai**”) has resigned as an executive director of the Company, and ceased to act as the Vice-chairman of the Company, with effect from June 26, 2026.

Mr. Cai that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Cai for his efforts and valuable contributions to the Company during his tenure of office.

By order of the Board
China Yongda Automobiles Services Holdings Limited
Cheung Tak On
Chairman

The PRC, June 26, 2026

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Cheung Tak On, Mr. Xu Yue, Mr. Wang Zhigao and Mr. Tang Liang; (ii) one non-executive Director, namely Ms. Chen Yi; and (iii) three independent non-executive Directors, namely Ms. Zhu Anna Dezhen, Mr. Lyu Wei and Mr. Sun Minjie.