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亞 東

Yadong Group Holdings Limited

亞 東 集 團 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1795)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yadong Group Holdings Limited (the “**Company**”) hereby announces that with effect from 25 August 2026, Mr. Wang Bin (“**Mr. Wang**”) has resigned as an executive Director in order to devote more time to his other business and personal commitments. Upon his resignation, Mr. Wang does not hold any other position with the Company or any of its subsidiaries.

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

The Board would like to express its sincere appreciation to Mr. Wang for his contributions towards the Company during his term of office.

By order of the Board
Yadong Group Holdings Limited
Xue Shidong
Chairman

Hong Kong, 25 August 2026

As at the date of this announcement, the Company has four executive Directors, namely Mr. Xue Shidong, Mr. Xiang Wenbin, Ms. Zhang Yeping and Mr. Jin Rongwei; and three independent non-executive Directors, namely Mr. Zhu Qi, Mr. Ho Kin Cheong Kelvin and Ms. Li Jing.