YUE DA INTERNATIONAL HOLDINGS LIMITED
悅達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 629)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Yue Da International Holdings Limited are set out below.

Executive Director, Chairman of the Board
Ji Hulin

Executive Directors
Xue Zhicheng
Pan Mingfeng
Teng Songsong (Dr.)
Chen Zhongjian

Non-executive Director
Yan Bingde

Independent Non-executive Directors
Liu Yongping (Dr.)
Tang Lo Nar
Wang Li (Dr.)

Board committees
There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ji Hulin	–	–	C
Xue Zhicheng	–	–	–
Pan Mingfeng	–	M	–
Teng Songsong (Dr.)	–	–	–
Chen Zhongjian	–	–	–
Yan Bingde	–	–	–
Liu Yongping (Dr.)	M	M	M
Tang Lo Nar	C	–	–
Wang Li (Dr.)	M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 13 November 2026