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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)**

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “Original Notice”) of Yadea Group Holdings Ltd. (the “Company”) dated 29 April 2019, by which the Company convenes an annual general meeting to be held at Xishan Road, Dacheng Industrial Zone, Anzhen Town, Xishan District, Wuxi, Jiangsu Province, China on Wednesday, 5 June 2019 at 2:00 p.m. (the “Annual General Meeting”) and this supplemental notice shall be read together with the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Annual General Meeting will be held as originally scheduled. In addition to the resolutions set out in the Original Notice, the Annual General Meeting will be held to consider and, if thought fit, pass, with or without amendments, the following newly added resolutions as ordinary resolutions:

**ORDINARY RESOLUTIONS**

6. To re-elect Mr. Zhang Yiyin as a non-executive Director; and
7. To re-elect Mr. Wong Lung Ming as an independent non-executive Director.

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

Hong Kong, 9 May 2019

*Notes:*

- (i) A second form of proxy (the “Second Proxy Form”) containing the ordinary resolutions numbered 6 and 7 is enclosed with the supplemental circular of the Company dated 9 May 2019 (the “Supplemental Circular”). Please refer to the section headed “Supplemental Notice of Annual General Meeting” on pages 7 to 8 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
- (ii) Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the Annual General Meeting, closure of the register of members of the Company and eligibility for attending the Annual General Meeting, proxy and other relevant matters.

*As at the date of this supplemental notice, Mr. Dong Jinggui, Ms. Qian Jinghong, Mr. Liu Yeming, Mr. Shi Rui and Mr. Shen Yu are the executive Directors; Mr. Zhang Yiyin is the non-executive Director; and Mr. Li Zongwei, Mr. Wu Biguang, Mr. Yao Naisheng and Mr. Wong Lung Ming are the independent non-executive Directors.*