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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)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Yue Da International Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Monday, 21 March 2022 for, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and for considering the payment of a final dividend, if any.

By order of the Board
Yue Da International Holdings Limited
Cai Baoxiang
Executive Director

Hong Kong, 10 March 2022

As at the date of this announcement, the Board comprises the following members: (a) as non-executive Directors, Mr. Liu Debing, Mr. Li Biao and Mr. Hu Huaimin; (b) as executive Directors, Mr. Cai Baoxiang, Mr. Bai Zhaoxiang and Mr. Pan Mingfeng; and (c) as independent non-executive Directors, Mr. Cui Shuming, Dr. Liu Yongping and Mr. Cheung Ting Kee.