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YUE DA INTERNATIONAL HOLDINGS LIMITED

悦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 Friday, 28 July 2023 for, inter alia, approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2023 and for considering the payment of an interim dividend, if any.

By Order of the Board
Yue Da International Holdings Limited
Pan Mingfeng
Executive Director

Hong Kong, 13 July 2023

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