



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 of Directors (“**Board**”) of Yue Da International Holdings Limited are set out below.

Non-executive Director, Chairman of the Board

Liu Debing

Non-executive Director

Li Biao

Hu Huaimin

Yu Guangshan

Executive Director

Pan Mingfeng

Wu Shengquan

Independent Non-executive Directors

Liu Yongping (Dr.)

Cheung Ting Kee

Zhang Yan

Board committees

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

| Directors | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Liu Debing | | – | – | C |
| Li Biao | | – | – | – |
| Hu Huaimin | | – | – | – |
| Yu Guangshan | | – | – | – |
| Pan Mingfeng | | – | M | – |
| Wu Shengquan | | – | – | – |
| Liu Yongping (Dr.) | | M | M | M |
| Cheung Ting Kee | | C | – | – |
| Zhang Yan | | M | C | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 4 September 2023