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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)**

### **GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES**

Reference is made to (i) the announcement of Yue Da International Holdings Limited (the “**Company**”) dated 15 September 2023 in relation to the Yancheng Huanghai Reverse Factoring Agreement and the Funing Fuhai Reverse Factoring Agreement; and (ii) the announcement of the Company dated 20 September 2023 in relation to the Reverse Factoring Agreement with Yancheng Dongfang (the “**Yancheng Dongfang Reverse Factoring Agreement**”) (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As the Yancheng Huanghai Reverse Factoring Agreement, the Funing Fuhai Reverse Factoring Agreement and the Yancheng Dongfang Reverse Factoring Agreement are to be approved by way of written shareholders’ approval, as disclosed in the Announcements, pursuant to Rule 14.41(a) of the Listing Rules, a circular of the Company (the “**Circular**”) containing, among other things, (i) details of the Yancheng Huanghai Reverse Factoring Agreement, the Funing Fuhai Reverse Factoring Agreement and the Yancheng Dongfang Reverse Factoring Agreement and (ii) financial information of the Group, must be despatched within 15 business days after publication of the Announcements, which is on or before 9 October 2023 or 12 October 2023 as applicable.

As additional time is required for finalising certain information including, in particular, the financial information of the Group, for inclusion into the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the deadline for the despatch of the Circular to the Shareholders to 30 October 2023.

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

Hong Kong, 6 October 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, Mr. Cheung Ting Kee and Ms. Zhang Yan.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*