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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)**

## **DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Yue Da International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 December 2023 in relation to the notice of meeting of the board of directors of the Company (the “**Board**”) for the purpose of considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”).

### **DECLARATION AND PAYMENT OF SPECIAL DIVIDEND**

Since the Group’s business transformation in 2017, the Group has been recording steady growth in financial performance and the financial position of the Group has been steady, which are primarily attributed to the increasing revenue from factoring related business and the continuous support of the shareholders of the Company (the “**Shareholders**”).

Therefore, the Board is pleased to announce that it has resolved the declaration and payment of the one-off Special Dividend in the amount of HK\$0.0084 per ordinary share of the Company at the Board meeting held on 14 December 2023 as a reward to the Shareholders for their continuing support. Such Special Dividend will be paid in cash on or about Wednesday, 17 January 2024 to Shareholders whose names appear on the register of members of the Company on Friday, 5 January 2024.

Further, considering the business, financial and cash flow position of the Group and the general market condition, the Board is of the view that the Company has sufficient financial cash flow and the declaration and payment of the Special Dividend will not have any material adverse effect on the existing and future operation, as well as the financial position of the Group.

## **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the entitlement to the Special Dividend, the register of members of the Company will be closed from Wednesday, 3 January 2024 to Friday, 5 January 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order for a Shareholder to qualify for the Special Dividend, all properly completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 2 January 2024.

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

Hong Kong, 14 December 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.*