



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.

Executive Director, Chairman of the Board

Wu Yinghua

Executive Directors

Yu Guangshan

Pan Mingfeng

Wu Shengquan

Non-executive Directors

Li Biao

Hu Huaimin

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
Wu Yinghua		–	–	C
Yu Guangshan		–	–	–
Pan Mingfeng		–	M	–
Wu Shengquan		–	–	–
Li Biao		–	–	–
Hu Huaimin		–	–	–
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, 12 January 2024