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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                      |
|-----------------------------------------|------------------------------------------------------|
| Issuer name                             | Yadea Group Holdings Ltd.                            |
| Stock code                              | 01585                                                |
| Multi-counter stock code and currency   | Not applicable                                       |
| Other related stock code(s) and name(s) | Not applicable                                       |
| Title of announcement                   | Special dividend for the year ended 31 December 2024 |
| Announcement date                       | 25 March 2025                                        |
| Status                                  | New announcement                                     |

**Information relating to the dividend**

|                                                |                    |
|------------------------------------------------|--------------------|
| Dividend type                                  | Other              |
|                                                | Special dividend   |
| Dividend nature                                | Special            |
| For the financial year end                     | 31 December 2024   |
| Reporting period end for the dividend declared | 31 December 2024   |
| Dividend declared                              | HKD 0.23 per share |
| Date of shareholders' approval                 | 17 June 2025       |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                   |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.23 per share                |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                     |
| Ex-dividend date                                                                                                          | 20 June 2025                      |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 23 June 2025 16:30                |
| Book close period                                                                                                         | From 24 June 2025 to 27 June 2025 |
| Record date                                                                                                               | 27 June 2025                      |
| Payment date                                                                                                              | 16 July 2025                      |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited  |
|                                                                                                                           | 17/F, Far East Finance Centre     |
|                                                                                                                           | 16 Harcourt Road                  |
|                                                                                                                           | Hong Kong                         |

**Information relating to withholding tax**

|                                                             |                |
|-------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
|-------------------------------------------------------------|----------------|

| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                      |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                   | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                          |                |
| Other information                                                                                                                                                                                                                                                                                                                          | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                    |                |
| As of the date of this announcement, Mr. Dong Jinggui, Ms. Qian Jinghong and Mr. Shen Yu are the executive directors of the Company; Mr. Zhang Yiyin is the non-executive director of the Company; and Mr. Wong Lung Ming, Mr. Chen Mingyu, Ms. Ma Chenguang and Ms. Liang Qin are the independent non-executive directors of the Company. |                |