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亞東

Yadong Group Holdings Limited

亞東集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1795)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yadong Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 30 November 2025, Mr. Wang Hongliang (“**Mr. Wang**”) has resigned as an independent non-executive Director, a member of the audit committee (“**Audit Committee**”) and a member of the nomination committee (“**Nomination Committee**”) of the Board due to the change of work arrangements.

Mr. Wang has confirmed to the Board that he has no disagreement with the Board or the Company and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Li Jing (李靜) (“**Ms. Li**”) has been appointed as an independent non-executive Director with effect from 30 November 2025.

The biographical details of Ms. Li are as follows:

Ms. Li, aged 53, has over 20 years of experience in legal practice, corporate compliance, and commercial dispute resolution. She is currently a lawyer at Lantai Partners (Beijing)* (北京市蘭台律師事務所) since April 2021. Prior to that, she was a partner at Tiantai Law Firm (Beijing)* (北京天馳君泰律師事務所) from October 2014 to March 2021. She served as a legal intern and a lawyer at the Lantai Partners (Beijing) from October 2012 to October 2014. Ms. Li acted as a corporate legal counsel at Yiyang Group Co., Ltd.* (億陽集團股份有限公司) from March 2011 to October 2012, a legal

counsel at China New Era (Group) Corporation* (中國新時代控股(集團)公司) from July 2008 to August 2010, and a corporate lawyer at Beijing Dacheng Investment Development Co., Ltd.* (北京大成投資發展有限公司) from July 2000 to July 2001. She was a clerk at Shenyang Dongling District People's Procuratorate* (瀋陽市東陵區人民檢察院) from August 1995 to August 1997.

Ms. Li also serves as an arbitrator for the Quzhou Arbitration Commission* (衢州仲裁委員會), Zhuhai Court of International Arbitration* (珠海國際仲裁院), Shaoxing Arbitration Commission* (紹興仲裁委員會), and Xi'an Arbitration Commission* (西安仲裁委員會). In 2023, she was recognized as an excellent arbitrator by the Quzhou Arbitration Commission and received the first prize for excellent arbitration award.

Ms. Li earned her Bachelor of Laws from Northwest University of Political Science and Law in July 1995. She then obtained a Master of Laws from China University of Political Science and Law in July 2000 and from the University of Freiburg, Germany in April 2004. She was subsequently awarded a Doctor of Philosophy in Laws from Tsinghua University in July 2008.

Ms. Li has entered into a letter of appointment with the Company for an initial term of three years commencing from 30 November 2025. Ms. Li is subject to retirement and re-election at the next following annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Ms. Li is entitled to a director's annual remuneration of HK\$120,000, which is determined by the Board with reference to the recommendation of the remuneration committee of the Company based on her qualifications, experience and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Ms. Li (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; (ii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and does not hold any other position with the Company or any of its subsidiaries; (iii) does not hold any other major appointments and professional qualifications; and, (iv) has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. Save as disclosed above, neither there is any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor there is any other matter relating to the appointment of Ms. Li that needs to be brought to the attention of the Shareholders.

Ms. Li further confirmed with the Company (i) her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and, (iii) that there are no other factors that may affect Ms. Li's independence at the time of her appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 30 November 2025:

1. Mr. Wang ceased to be a member of the Audit Committee and the Nomination Committee; and
2. Ms. Li has been appointed as a member of each of the Audit Committee and the Nomination Committee.

The Board would like to express its sincere appreciation to Mr. Wang for his contributions towards the Company during his term of office and would like to express its welcome to Ms. Li for joining the Board.

By order of the Board
Yadong Group Holdings Limited
Xue Shidong
Chairman

Hong Kong, 1 December 2025

As at the date of this announcement, the Company has five executive Directors, namely Mr. Xue Shidong, Mr. Wang Bin, Mr. Xiang Wenbin, Ms. Zhang Yeping and Mr. Jin Rongwei; and three independent non-executive Directors, namely Mr. Zhu Qi, Mr. Ho Kin Cheong Kelvin and Ms. Li Jing.

* *For identification only*