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**Yuanda China Holdings Limited**  
**遠大中國控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2789)**

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND  
TRANSFER OFFICE**

The board of directors (the “**Board**”) of Yuanda China Holdings Limited (the “**Company**”) announces that with effect from 3 January 2022, the Hong Kong branch share registrar and transfer office of the Company will be changed to:

Link Market Services (Hong Kong) Pty Limited  
Suite 1601, 16/F., Central Tower  
28 Queen’s Road Central,  
Hong Kong  
Telephone: (852) 3707 2600  
Fax: (852) 3707 2699

Application for registration and transfer of shares of the Company should thereafter be lodged with Link Market Services (Hong Kong) Pty Limited with effect from 3 January 2022. Share certificates uncollected on 31 December 2021 shall be collected from Link Market Services (Hong Kong) Pty Limited from 3 January 2022.

By order of the Board  
**Yuanda China Holdings Limited**  
**Kang Baohua**  
*Chairman*

The People’s Republic of China, 2 November 2021

*As at the date of this announcement, the executive Directors are Mr. Kang Baohua, Mr. Liu Futao, Mr. Ma Minghui, Mr. Wang Hao, Mr. Zhao Zhongqiu and Mr. Zhang Lei, and the independent non-executive Directors are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond and Mr. Pang Chung Fai, Benny.*