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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)

(1) NOTICE OF BOARD MEETING;

AND

(2) DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yuanda China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purpose of, considering and, if thought fit, approving the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**2021 Unaudited Annual Results**”) for publication and transacting other business (if any).

DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS

Due to the recent COVID-19 Omicron outbreak in mainland China and Hong Kong, the auditing processes of the 2021 Unaudited Annual Results have been severely affected. Consequently, the collection of audit evidence from different branches and offices over a number of places in China requires more time. Under Rule 13.49(1) of the Listing Rules, the Company is required to publish the audited annual results of the Group for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”) no later than 31 March 2022. Based on the information currently available to the Company, the Company estimates that 2021 Audited Annual Results will be published on or before 31 May 2022. The Company will make further announcement(s) to inform its shareholders and potential investors on the expected date of publication.

To ensure that there will not be disruption in the trading of the shares of the Company, the Company will publish the 2021 Unaudited Annual Results on 31 March 2022 to provide shareholders of the Company (the “**Shareholders**”) and potential investors with updated information on the business operations and financial conditions of the Company and its subsidiaries.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

The PRC, 21 March 2022

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond and Mr. Pang Chung Fai, Benny.