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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)

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 at Conference Room 310, Block C, No.20, 13th Street, Shenyang Economic and Technological Development District, Shenyang, China on Wednesday, 31 August 2022 for the purpose of, among others, considering and, if thought fit, approving the unaudited interim consolidated results of the Company and its subsidiaries for the six months ended 30 June 2022 together with its publication and transacting other business (if any).

By order of the Board

Yuanda China Holdings Limited

Mr. Kang Baohua

Chairman

The PRC, 19 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Zhao Zhongqiu, Mr. Ma Minghui, Mr. Wang Hao 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.