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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
VERY SUBSTANTIAL DISPOSAL – LAND RESUMPTION**

Reference is made to the announcement of Yuanda China Holdings Limited (the “**Company**”) dated 17 July 2018 (the “**Announcement**”) in relation to the Land Resumption. Unless the context otherwise requires, terms defined in the Announcement shall have the same meanings when used herein.

As disclosed in the Announcement, the circular (the “**Circular**”) containing, among other things, (i) further details of the Land Resumption Agreement and the Land Resumption contemplated thereunder; (ii) an independent valuation report in relation to the Resumed Land; (iii) the notice contemplated convening EGM; and (iv) other information as required under the Listing Rules will be despatched to the Shareholders in accordance with the Listing Rules on or before 7 August 2018.

As additional time is required for the collation of certain information for disclosure in the Circular, the despatch of the Circular is expected to be postponed to a date on or before to 27 August 2018.

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

The People’s Republic of China, 7 August 2018

As at the date of this announcement, the executive Directors are Mr. Kang Baohua, Mr. Li Hongren, Mr. Liu Futao, Mr. Ma Minghui, Mr. Wang Hao 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.