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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 NAME OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Yuanda China Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “SMP Partners (Cayman) Limited” to “Suntera (Cayman) Limited” (the “**Principal Share Registrar**”) with effect from 4 September 2020.

The address of the Principal Share Registrar remains unchanged.

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

The People’s Republic of China, 9 September 2020

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.