



**Yuanda China Holdings Limited**

**遠大中國控股有限公司**

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

*(於開曼群島註冊成立的有限公司)*

*(Stock Code/股份代號: 2789)*

## **New Arrangements on Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Memorandum and Articles of Association of Yuanda China Holdings Limited (“the Company”), the Company has adopted the electronic dissemination of corporate communications.

### **Corporate Communications**

Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

Both the English and Chinese versions of all Corporate Communications are available electronically on the website of the Company at [www.yuandacn.com](http://www.yuandacn.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders who wish to receive notifications from the Company on the availability of Corporate Communications on the Company’s website and the HKEXNews website in the future may provide a valid email address on the Provision of Email Address Form and return it to the Company’s Hong Kong Registrar, Link Market Services (Hong Kong) Pty Limited (“Link”) at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong or by email at [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com). The Company will send a notification to the provided email address each time when Corporate Communications are made available on the Company’s website and the HKEXNews website.

It is the responsibility of the shareholders to provide an email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, the shareholder will be unable to receive any notification regarding the publication of Corporate Communications by email, and a printed notification on the availability of Corporate Communications on the Company’s website and the HKEXNews website will be sent by the Company to the shareholders at their registered addresses by post instead.

### **Actionable Corporate Communications**

Actionable Corporate Communication refers to any corporate communication that seeks instruction from an issuer’s securities holders on how they wish to exercise their rights or make an election as that issuer’s securities holder.

The Company will send Actionable Corporate Communications to its shareholders individually in electronic form by email. To ensure the timely receipt of Actionable Corporate Communications, the Company recommends that its shareholders provide their email addresses. Shareholders may provide a valid email address on the Provision of Email Address Form and return it to Link at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong or by email at [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com).

It is the responsibility of the shareholders to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by that shareholder without receiving any “non-delivery message”.

If the Company does not have an email address from a shareholder or the email address provided is not functional, the Company will send Actionable Corporate Communications to that shareholder in printed form together with a request form for soliciting the shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

### **Request for Printed Copies of Corporate Communications and Actionable Corporate Communications**

The Company encourages its shareholders to access Corporate Communications of the Company in electronic form on the Company’s website and the HKEXNews website and to receive Actionable Corporate Communications electronically. Shareholders who wish to receive printed copies of Corporate Communications and Actionable Corporate Communications may complete the Request Form and return it to Link. The Company will promptly upon request send the requested Corporate Communications and/or Actionable Corporate Communications (as the case may be) to the shareholders free of charge.

Kindly note that preference from shareholders in receiving printed copies of Corporate Communications and Actionable Corporate Communications will be valid until receiving a change request in the Request Form from the shareholders or until the last day of the following financial year of the Company, whichever is earlier. Shareholders who prefer to continue receiving printed copies of Corporate Communications and Actionable Corporate Communications may make further requests in writing.

## 公司通訊發佈的新安排

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第2.07A條及遠大中國控股有限公司（「本公司」）的組織章程，本公司已採用以電子方式發佈公司通訊。

### 公司通訊

公司通訊是指任何本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於董事會報告和公司年度帳目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

所有公司通訊的中英文版本可於公司網站 [www.yuandacn.com](http://www.yuandacn.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 以電子形式獲取。

股東如日後希望收到本公司的公司通訊已上載於本公司網站及香港交易所披露易網站的通知，可以在電郵地址提供表格上提供有效電郵地址，然後交回至本公司的香港證券登記處，Link Market Services (Hong Kong) Pty Limited（「Link」），地址為香港皇后大道中28號中滙大廈16樓1601室，或電郵至 [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)。每次本公司於本公司網站及香港交易所披露易網站上載公司通訊時，本公司將發送通知至所提供的電郵地址。

股東有責任提供有效的電郵地址。如本公司沒有股東的電郵地址或股東所提供的電郵地址無效，股東將無法收到任何有關發佈公司通訊的電郵通知，而本公司將向股東郵寄有關公司通訊已上載於本公司網站及香港交易所披露易網站的印刷本通知至股東的登記地址。

### 可供採取行動的公司通訊

可供採取行動的公司通訊是指任何涉及要求本公司的股東指示其擬如何行使其有關股東權利的公司通訊。

本公司將以電子通訊方式透過電郵向股東個別地發送可供採取行動的公司通訊。為確保及時收到可供採取行動的公司通訊，本公司建議股東提供其電郵地址。股東可以在電郵地址提供表格上提供有效電郵地址，然後交回至 Link，地址為香港皇后大道中28號中滙大廈16樓1601室，或電郵至 [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)。

股東有責任提供有效的電郵地址。當本公司向股東所提供的電郵地址發送可供採取行動的公司通訊時而沒有收到任何「未送達」的訊息，公司將被視為已遵守上市規則。

如果本公司沒有收到股東的電郵地址或股東所提供的電郵地址無效，本公司將向股東發送可供採取行動的公司通訊的印刷本，連同一份向股東索取有效電郵地址的表格，以便將來以電子方式發送可供採取行動的公司通訊。

### 索取公司通訊和可供採取行動的公司通訊的印刷本

本公司鼓勵股東於公司網站及香港交易所披露易網站以電子形式瀏覽本公司的公司通訊及以電子形式收取可供採取行動的公司通訊。股東如希望收取公司通訊及可供採取行動的公司通訊的印刷本，可以填妥申請表格，然後交回至 Link。本公司將盡快免費向股東寄上所要求的公司通訊/可供採取行動

的公司通訊（視情況而定）的印刷本。

請注意，股東以印刷本形式收取公司通訊及可供採取行動的公司通訊的偏好選擇將一直有效，直至收到股東於申請表格內的更改指示或直至本公司下一個財政年度的最後一天（以較早者為準）。股東如希望日後繼續收取公司通訊及可供採取行動的公司通訊的印刷本，可作進一步書面要求。