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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 Monday, 31 August 2015 at 10:00 AM for the purpose of, among others, considering and, if thought fit, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015, and transacting any other businesses (if any).

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

18 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Tian Shouliang, Mr. Guo Zhongshan, Mr. Wang Yijun, Mr. Wang Lihui 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.