

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, 31 March 2020 for the purpose of, considering and, if thought fit, approving (i) the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication; (ii) considering the payment of a final dividend (if any); and (iii) transacting other business (if any).

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

The PRC, 20 March 2020

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond and Mr. Pang Chung Fai, Benny.