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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 on Thursday, 28 March 2024 for the purposes of, among other matters, (i) considering and, if thought fit, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 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, 15 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Zhao Zhongqiu, Mr. Wang Hao and Mr. Zhang Lei, and the independent non-executive directors of the Company are Mr. Woo Kar Tung, Raymond, Mr. Wang Yuhang, Ms. Yang Qianwen and Mr. Ha Gang.