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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 39th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Thursday, 22 March 2012, for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication and considering the payment of final dividend, if any.

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

Hong Kong, 1 March 2012

As at the date of this announcement, the Board comprises 11 directors. Executive Directors are Mr. Kang Baohua (chairman), Mr. Tian Shouliang (chief executive officer), Mr. Guo Zhongshan, Mr. Wang Yijun, Mr. Si Zuobao, Mr. Wu Qingguo, Mr. Wang Lihui and Mr. Wang Deqiang, and the independent non-executive Directors are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond and Mr. Pang Chung Fai, Benny.