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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Yuanda China Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Office 11, 9/F, Fortune Commercial Building, 362 Sha Tsui Road, Tsuen Wan New Territories, Hong Kong with effect from 5 April 2021.

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

The PRC, 1 April 2021

As at the date of this announcement, the executive Directors are Mr. Kang Baohua, Mr. Liu Futao, Mr. Ma Minghui, Mr. Wang Hao, Mr. Zhao Zhongqiu and Mr. Zhang Lei, and the independent non-executive Directors are Mr. Poon Chiu Kwok, Mr. Woo Kar Tung, Raymond and Mr. Pang Chung Fai, Benny.