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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)

**(1) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND
DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021;
(2) POSTPONEMENT OF BOARD MEETING; AND
(3) SUSPENSION OF TRADING**

This announcement is made by Yuanda China Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements dated 21 March 2022, 31 March 2022, 16 May 2022, 31 May 2022, 14 July 2022 and 20 July 2022 (the “**Announcements**”) of the Company in relation to, among other matters, the delay and further delay in publication of the audited consolidated financial statements of the Group for the year ended 31 December 2021 and the grant of waiver from strict compliance with Rules 13.46(2)(a) and 13.46(2)(b) of the Listing Rules. Unless otherwise specified, the capitalized terms used herein shall have the same meaning as defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL
REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

As at the date of this announcement, the auditing process for the consolidated financial statements of the Group for the year ended 31 December 2021 has not been completed. Due to the pandemic prevention and control policies in the PRC in the past few months and the business trips schedules of responsible staff of the counterparties of the Group, the auditing process has been adversely affected, and the auditors have not completed interviews with certain counterparties of the Group. These interviews have been rearranged to after the National Day holidays, and the completion of auditing process and the publication of annual results and dispatch of annual report for the year ended 31 December 2021 will therefore be further delayed.

The Company expects that the Company will publish the annual results and dispatch annual report for the year ended 31 December 2021 to the Shareholders on or before 17 October 2022 and hold its annual general meeting on or before 18 November 2022.

POSTPONEMENT OF BOARD MEETING

Due to the further delay in publication of annual results and despatch of annual report for the year ended 31 December 2021, the Board meeting for approval of the publication of annual results and despatch of annual report for the year ended 31 December 2021 and their publications has been postponed until Monday, 17 October 2022.

SUSPENSION OF TRADING

Due to the further delay in publication of annual results and despatch of annual report for the year ended 31 December 2021, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Monday, 3 October 2022.

As at the date of this announcement, the Directors are not aware of any audit issues related to the update financial information of the Group for the year ended 31 December 2021 in the announcement dated 31 August 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

The PRC, 30 September 2022

As at the date of this announcement, the executive directors of the Company are Mr. Kang Baohua, Mr. Zhao Zhongqiu, 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.